

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of Rambo B Limited ("the Company")

Company Number 05509273

Passed – 7 November 2013

At a General Meeting of the members of the Company, duly convened and held at Cork Gully LLP, 52 Brook Street, London W1K 5DS on 7 November 2013 the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Stephen Robert Cork and Joanne Elizabeth Milner of Cork Gully LLP, 52 Brook Street, London, W1K 5DS be, and are hereby appointed Joint Liquidators of the Company and that they act either jointly or separately"

Signed


Jonathan Hosgood
Chairman

Date 7 November 2013

