

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**EUROPEAN INVESTMENT GROUP III LIMITED**

**REGISTERED COMPANY NUMBER. 05793757 (Registered in England & Wales)**

**Passed**

At a General Meeting of the members of the above-named Company duly convened and held on 21 September 2012 at 10 00 a m the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION, that Neil John Mather and Gary Paul Shankland both of Begbies Traynor (Central) LLP of 32 Cornhill, London, EC3V 3BT be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION, that the Joint Liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company,
- 4 AS A SPECIAL RESOLUTION, that the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company

Dated 21/09/12

Signature (1)  
Full Name  
Description

  
Thadeshwar Fangoo  
DIRECTOR

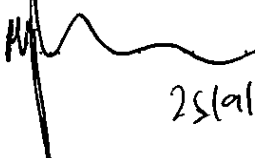
**NOTES**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company In addition, it should also be authenticated by the liquidator

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Neil John Mather of Begbies Traynor (Central) LLP of 32 Cornhill, London, EC3V 3BT, in his capacity as joint liquidator of the Company

Signature

  
25/9/12

WEDNESDAY



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26/09/2012

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COMPANIES HOUSE