

COMPANY NO 05835494

THE COMPANIES ACT / THE INSOLVENCY ACT

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Accelerate Development Ltd

PASSED 15 March 2013

At a general meeting, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 15 March 2013 at 4 45pm the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT Accelerate Development Ltd be wound up voluntarily


Des Christofi
Chairman

15 March 2013

