

Company Number: 05918197

Registered in: England & Wales

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION


(Pursuant to Section 84(1) (b) of the Insolvency Act 1986)

Eykona Medical Limited ("the Company")

Passed

At a GENERAL MEETING of the Company, duly convened and held at Geoffrey Martin & Co, 7-8 Conduit Street, London W1S 2XF on 5 December 2013, the following were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the Company be wound up voluntarily
- 2 That Peter Hart of the firm of Geoffrey Martin & Co, 7-8 Conduit Street, London W1S 2XF be and is appointed as Liquidator of the Company


_____(to be signed
by the Chairman, a Director or the Secretary of the Company)

Name of Signatory
(in block capitals)

DAVID HOLBROOK

