

Marni Enterprises Limited

RESOLUTIONS PASSED ON 28 September 2012 PURSUANT TO
SECTION 307 OF THE COMPANIES ACT 2006

AND

SECTION 84 OF THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the company duly convened and held on 28. September 2012 at 41 Skylines Village, Docklands, London E14 9TS, the following resolutions were passed.

1. Special Resolutions

- a. That it had been proved to the satisfaction of the meeting that the company could not, by reason of its liabilities continue its business and that it was therefore advisable that the company should be wound up and that accordingly the company should be wound up voluntarily,
- b. That the liquidator should be authorised to exercise any of the powers specified in Part I of Schedule 4 of the Insolvency Act 1986.

2 Ordinary Resolutions

- a. That Angela Kelly of OWG Corporate Recovery, 41 Skylines Village, Docklands, London E14 9TS is appointed liquidator for the purposes of such winding-up.

Signed.

Chairman – Nabinder Singh

MONDAY



A50 "A1NYD1GU" #14
17/12/2012
COMPANIES HOUSE