

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ABIGREEN LIMITED

Passed 21 May 2013

At a General Meeting of the company duly convened and held at Marriotts Recovery LLP, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 21 May 2013 the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company:

"That the Company be wound up voluntarily and that Anthony Harry Hyams (IP No: 9413) of Marriotts Recovery LLP, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up and that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion "



Christopher Ross Burke
Chairman of the meeting

Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business. 156 Croxted Road, London SE21 8NW

Anthony Harry Hyams (IP Number 9413) Liquidator of Marriotts Recovery LLP, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348)
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