

FORM CA 51 – SPECIAL RESOLUTION – PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986

AGRICULTURAL PRODUCE EXCHANGE (U.K.) LIMITED

COMPANY REGISTERED NUMBER: SC 137301

At an extraordinary general meeting of the members of the above named company, duly convened and held at 2pm on 22 May 2013 at 12 Carden Place, Aberdeen, AB10 1UR, the following special resolutions were passed:

1. That the company be wound up voluntarily and that Michael James Meston Reid, Chartered Accountant of Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up.
2. That the liquidator be and is hereby authorised to distribute to the members, either in specie or in kind, the whole or any part of the assets of the company.

Signed:

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Michael Sobey
Chairman

SATURDAY



S293FWMY

SCT

25/05/2013

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COMPANIES HOUSE