

BOYLE ELECTRICAL GENERATION LIMITED

COMPANY NUMBER - SC320995

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 25 Moorgate, London, EC2R 6AY on 12 July 2013 at 10.00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Anthony Cliff Spicer and Panos Papas of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.



Chairman

Date: 12 July 2013

