

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Coffee Subco Limited

Company no	SC334614
Former Company Name(s)	Registered in Scotland Dalglen (No. 1130) Limited (from date of incorporation to 14 February 2011)
Trading Name	Coffee Subco Limited
Registered Office	1 George Square Glasgow G2 1AL
Principal Trading Address	Non-trading entity

At an extraordinary general meeting of the above-named company, duly convened, and held at KPMG LLP on 5 October 2012, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Gerard Anthony Friar and Blair Carnegie Nimmo of KPMG LLP be and are hereby appointed joint liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by the liquidator may be done by one of them."

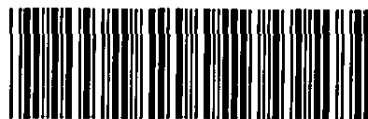
Date of Liquidators' appointment	5 October 2012
Contact name / e-mail address / telephone number	Lisa Simpson, 0141 226 5511
Liquidators' IP No(s)	8982 and 8208

Signed
Chairman

Name in full Norman Kennedy representing Vindex Limited
Capacity: Chairman

Date 5/10/12

TUESDAY



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SCT 23/10/2012 #38
COMPANIES HOUSE