

**THE COMPANIES ACT 1985
AND INSOLVENCY ACT 1986**

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

CROWNGAP CONSTRUCTION LIMITED

(Passed on 26th February 2010)

At an extraordinary general meeting of the above named company convened and held at 142 Northolt Road, Harrow, Middlesex, HA2 0EE on Friday the 26th day of February 2010 at 11 15 am, the following resolutions were duly passed -

SPECIAL RESOLUTION

"That the company be wound up voluntarily and that Guy Charles David Harrison of 2nd Floor, Davis House, Robert Street, Croydon, Surrey, CR0 1QQ, be and is hereby appointed Liquidator of the company for the purposes of such winding up "

EXTRAORDINARY RESOLUTION

"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the company"

EXTRAORDINARY RESOLUTION

"That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch 4(3) Insolvency Act 1986 "


Mrs Thanalakshmi Janandran
CHAIRMAN OF THE MEETING

