

Company Number 01245273

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

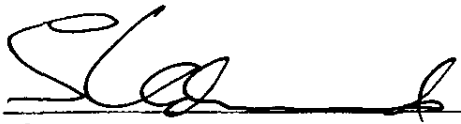
GNI Holdings Limited

The member of the above named company, by written resolutions, duly passed the following resolutions as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Simon James Underwood of Benedict Mackenzie LLP, 62 Wilson Street London EC2A 2BU be and is hereby appointed liquidator of the company for the purposes of the winding up"



Nigel Anthony Bruce Avey
Director

Attested by 

SIMON UNDERWOOD F1A

Dated this 27 day of May 2010

FRIDAY



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AQQYUKD5

28/05/2010

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COMPANIES HOUSE