

Resp.

Number of Company: 02077606

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

of

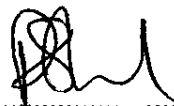
**De Lage Landen No.1 Limited**

Passed 23/1/09

At a **General Meeting** of the above-named Company, duly convened, and held at Suite 2a, Building 8, Croxley Green Business Park, Watford, Hertfordshire, WD18 8EZ on the the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** the Company be wound-up voluntarily and Geoffrey Stuart Kinlan and William John Turner of Messrs BDO Stoy Hayward LLP, Prospect Place, 85 Great North Road, Hatfield, Herts, AL9 5BS are hereby appointed Joint Liquidators for the purposes of such winding-up.



Mr Priyesh Shah  
Chairman of Meeting

000132/SME/MVL170/C12

