

special resolution

pursuant to section 283 of the Companies
Act 2006 and 84(1) of the Insolvency Act 1986

Company Number

02579333

name of company

MAGNOLIA POWER (TPL)

Passed 13 May 2011

At a General Meeting of the above-named Company, duly convened, and held at
Knowle Hill Park, Fairmile Lane, Cobham, Surrey, KT11 2PD
on 13 May 2011, the following

SPECIAL RESOLUTION was duly passed -

"That the Company be wound up voluntarily, and that Anthony John Sanderson of Price Bailey LLP,
500, Larkshall Road, Highams Park, London, E4 9HH be and he is hereby appointed Liquidator for
the purpose of such winding-up"

Signature

(CHAIRMAN/DIRECTOR/SECRETARY)

Description

ROBIN DAVID THURSTON, DIRECTOR / SECRETARY / LIQUIDATOR

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed
A copy must also be printed in the London Gazette within 14 days.

Presented by PRICE BAILEY LLP, 500, LARKSHALL ROAD, HIGHAMS PARK, LONDON,
E4 9HH

Presenter's Reference TS/DLF

