

**NUMBER OF COMPANY: 02697847**

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Written Resolutions**  
*Pursuant to the Companies Act*  
of  
**HADEN BUILDING MGT. (2008) LIMITED**  
**("the Company")**

**PASSED**

The following written resolutions were passed by the Company on 30 April 2012 and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz -

**SPECIAL RESOLUTION**

- 1 "That the Company be wound-up voluntarily"

**ORDINARY RESOLUTION**

- 2 "That Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"

  
Mr Richard Blumberger - Director

