

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

of Nest Egg Limited

Passed – 9 January 2013

At a General Meeting of the members of the above named company, duly convened and held at 18 De Vere Mews, Canning Place, London, W8 5AL, the following Special and Ordinary Resolutions were duly passed -


SPECIAL RESOLUTION

"That the company be wound up voluntarily"

ORDINARY RESOLUTION

"That Michael Solomons and Andrew Pear of BM Advisory LLP, 82 St John Street, London, EC1M 4JN, be and are hereby appointed Joint Liquidators for the purposes of such a winding up"

Signed


Robert Neil Symons - Chairman

Presented for filing by.-

BM Advisory LLP
82 St John Street
London
EC2M 4JN

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