

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 02971630
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
UNITED AG LIMITED**

Passed on 28 October 2011

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 43/45 Butts Green Road, Hornchurch, Essex, RM11 2JX on 28 October 2011 at 10 30 am, the following resolutions were duly passed

As a Special Resolution

"That the Company be wound up voluntarily",

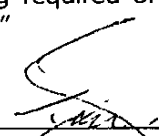
As an Ordinary Resolution

"That Martin Weller and Glyn Mummery of FRP Advisory LLP, 43/45 Butts Green Road Hornchurch Essex RM11 2JX be and are hereby appointed Joint Liquidators for the purposes of such winding up " and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed


Trevor Beaman
Chairman of the Meeting

Dated 28 October 2011

WEDNESDAY



AIQ 02/11/2011 137
COMPANIES HOUSE