

**The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares**

RESOLUTIONS

(Pursuant to Section 283 of the Companies Act 2006
and Sections 84(1)[c] and 100 of the Insolvency Act 1986)

RED VISION LIMITED
Company Number 02994719

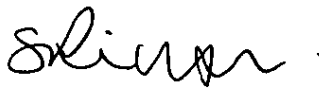
Passed on 6 October 2009

At a General Meeting of the Members of the above-named company, duly convened and held at the Novotel, 1 Shortlands, Hammersmith, London W6 8DR, the following resolutions were duly passed; No.1 as a Special Resolution and No.2 as an Ordinary Resolution:

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue in business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."
2. "That Edwin David Stanley Kirker of Kirker & Co., Centre 645, 2 Old Brompton Road, South Kensington, London, SW7 3DQ be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up."

At the subsequent meeting of creditors on 6 October 2009, the appointment of Edwin D.S. Kirker was approved by the creditors.

Signed



Susan Jane Robinson
Chairman
6 October 2009

Signature authenticated for the purpose of
advertising in the London Gazette



Chartered Accountant

Presented for filing by

Kirker & Co.,
Centre 645,
2 Old Brompton Road
South Kensington
London SW7 3DQ

WEDNESDAY



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14/10/2009

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COMPANIES HOUSE