

Number of Company: 03148032

The Companies Act 2006

COMPANY LIMITED BY SHARES

Special Resolution

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

ABERDEEN INDEPENDENT LIMITED

Passed on the 28th April 2011

WEDNESDAY



At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company,
duly convened and held at

Franklin's Gardens, Weedon Road, Northampton, Northamptonshire,
NN5 5BG

on the 28th day of April 2011 the subjoined

SPECIAL RESOLUTION was duly passed, viz.-

RESOLUTION

That the Company be wound up voluntarily, and that

Ashok Bhardwaj - Licensed Insolvency Practitioner
of 47/49 Green Lane, Northwood, Middlesex HA6 3AE

be and he is hereby appointed Liquidator for the purpose of such winding
up

* Signature

To be signed by the Chairman, a Director
or the Secretary of the Company

In order to prevent any possibility of error in printing the signature the name of the signatory should be
written below in block capitals

Name of signatory of resolution (in block capitals)

KEITH LESLIE BARWELL