

IQBAL WAHHAB VENTURES LIMITED

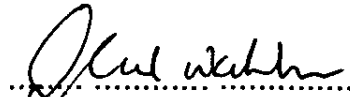
AND

THE INSOLVENCY ACT 1986

At a General Meeting of the above-named Company convened and held at Lynton House, 7-12 Tavistock Square, London, WC1H 9LT on 1 August 2014 at 11.00am the following Special Resolution numbered one and the Ordinary Resolution numbered two were passed.

1 **"THAT** the Company be wound up voluntarily "

2 **"THAT** Laurence Pagden and Robert Harry Pick of Menzies Business Recovery LLP of Lynton House, 7-12 Tavistock Square, London WC1H 9LT be appointed as Joint Liquidator of the Company for the purposes of the voluntary winding up."


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Iqbal Wahhab
Chairman

Dated this 1st day of August 2014

