

Company number: 03830048

THE INSOLVENCY ACT 1986

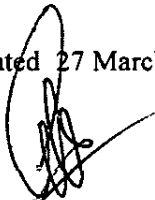
RESOLUTIONS OF COL LIMITED

PASSED 27 MARCH 2013

At a general meeting of the above named company convened and held at Engineers House, The Promenade, Bristol, Avon, BS8 3NB on 27 March 2013 at 10 00am the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the company be wound up voluntarily
- 2 That Timothy Colin Hamilton Ball of Mazars LLP of Clifton Down House, Beaufort Buildings, Clifton, Bristol, BS8 4AN be appointed as liquidator of the company for the purposes of the voluntary winding-up

Dated 27 March 2013



Christopher Mills - Chairman of the meeting

