

THE COMPANIES ACT 1985
AND INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

LLHR UK LIMITED

(Passed on 29th June 2012)

At an Extraordinary General Meeting of the above named Company convened and held at 20 Triton Street, Regent's Place, London, NW1 3BF, on Friday the 29th day of June 2012 at 11 15 am, the following resolutions were duly passed -

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Guy Charles David Harrison of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London, EC2M 1QS, be and is hereby appointed Liquidator of the Company for the purposes of such winding up"

SPECIAL RESOLUTION

"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the Company"

SPECIAL RESOLUTION

"That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch 4(3) Insolvency Act 1986"

TUESDAY



A14

10/07/2012

#11

COMPANIES HOUSE

Miss Georgina Scott
CHAIRMAN OF THE MEETING