

SPECIAL RESOLUTION J84a

Pursuant to section 307 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number 04323818
Name of Company Asymmetric Capital Management Limited
Passed on the 28 April 2010

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at Vintners Place, 68 Upper Thames Street, London, EC4V 3BJ, on 28 April 2010, the following resolutions were passed as a Special Resolution and Ordinary Resolutions respectively

Special Resolution

- That the company be wound up voluntarily

Ordinary Resolutions

- That Steven Leslie Smith and Christopher Laughton (the "Joint Liquidators") of Mercer & Hole, 72 London Road, St Albans, Herts AL1 1NS, be and are hereby appointed Joint Liquidators for the purposes of such winding up
- That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators "

Signature (1)



Description CHAIRMAN – HUW TUCKER

NOTES

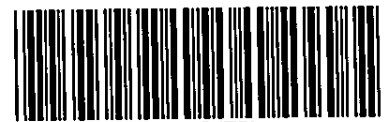
- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by Mercer & Hole
72 London Road
St Albans
Herts
AL1 1NS

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SATURDAY



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08/05/2010

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