

COMPANY NUMBER. 04387977

SPECIAL AND ORDINARY RESOLUTION


(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

BRIGHTCOIN LIMITED

At a General Meeting of the above named company duly convened and held at Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ, on 10 September 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That David William Tann and John Arthur Kirkpatrick of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"

Dated 10 September 2012

Signed 

Mrs Deborah Claire Cox
Chairman of both meetings

