

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

Company Number: 04654471

SPECIAL RESOLUTION

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

of EBT Mobile China Limited

Passed –12 September 2011

At a General Meeting of the members of the above named Company, duly convened and held at the offices of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG on 12 September 2011 at 3pm the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the Company be wound up voluntarily
- 2 That the Liquidator be and is hereby authorised to distribute the assets of the Company in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding up

Signed 

Stephen Davidson
Director

presented for filing by.-
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG
Presenter's reference -
EBTMO01/KAG/PB/CORP/AH

SATURDAY



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COMPANIES HOUSE