

The Insolvency Act 1986 and the Companies Act 2006

Company Unlimited

## COMPANY RESOLUTIONS

of AMH Investments

Passed 28 August 2008

At a General Meeting of the members of the above named company, duly convened and held at Templar House, Don Road, St Helier, Jersey, JE1 2TR on 28 August 2008 the following resolutions were passed, No 1 as a special resolution, No 2 as an ordinary resolution and No 3 as a special resolution

- 1 " That the Company be wound up voluntarily,
- 2 That Murzban Khurshed Mehta FCCA, FABRP, of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1W 5DR be and he is hereby appointed liquidator for the purpose of such winding-up
- 3 That, in accordance with the provisions of the company's articles of association, the liquidator be and he is hereby authorised to divide among the members in specie all or any part of the company's assets "

Signed



Name S R. Perchard

Status Director

presented for filing by -

Presenter's reference -

L/80751/2242/

WEDNESDAY



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COMPANIES HOUSE