

The Insolvency Act 1986 and The Companies Act 1985  
Company Limited by Shares

Extraordinary Resolution  
(Pursuant to Section 378 (1) of the Companies Act 1985 and Sections 84 (1)(c) and 100 of  
the Insolvency Act 1986)

of LATIN COLLECTIVE LIMITED

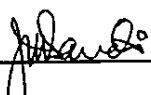
Registered Number 04860592

Passed 21 September 2010

At an Extraordinary General Meeting of the members of the above named Company, duly  
convened and held at Saxon House, Saxon Way, Cheltenham, GL52 6QX on the 21  
September 2010 the following resolutions were passed

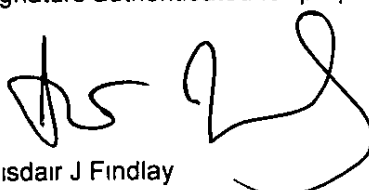
No 1 as an Special Resolution, No 2 as an Ordinary Resolution

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by  
reason of its liabilities, continue its business, and that it is advisable to wind up the same,  
and accordingly that the Company be wound up voluntarily"
- 2 "That Alisdair J Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham GL52  
6QX , be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed   
Joseph Davids

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette

  
Alisdair J Findlay  
Chartered Accountant

Presented for filing by  
Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

