

Company number: 05405104

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)

QUIET REVOLUTION LIMITED

At a General Meeting of the above named company duly convened and held at Bridge House, London Bridge, London, SE1 9QR, on 15 April 2014, 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 Stephen Paul Grant and Anthony Malcolm Cork of Wilkins Kennedy LLP, Bridge House, London Bridge, London, SE1 9QR 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"



Vaughan Griffiths
Chairman of the Meeting

