

COMPANY NUMBER: 05448599

THE INSOLVENCY ACT 1986

CHINA SHOTO PLC ('the Company')

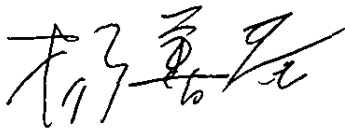
At an extraordinary general meeting of the Company convened and held at *19 Zhongyang Rd,*
on *1st March 2012* 2012 at *SPM* ~~am/pm~~ the following *Nanjing, China*
resolutions were passed

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily and Stephen Patrick Jens Wadsted and Jeremy Charles Frost of Frost Group Limited, Airport House, Purley Way, Croydon CR0 0XZ, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 2 That the Joint Liquidators be authorised to value the whole or part of the Company's non-cash assets for the purpose of a distribution in specie and that they distribute such assets accordingly
- 3 That the Joint Liquidators be authorised pursuant to section 165 of the Insolvency Act 1986 to exercise such powers specified in Part 1 of Schedule 4 of the said Act as may be necessary for the purposes of the Liquidation

ORDINARY RESOLUTIONS

- 4 That the Joint Liquidators' remuneration be fixed at £25,000, that this remuneration be met by Two Stars Invest Limited and that the Joint Liquidators be authorised to be paid at such intervals as they may determine and be paid any expenses properly incurred in relation to the Liquidation
- 5 That the Joint Liquidators be authorised to act severally in the conduct of the Liquidation



Yang Shanji
Director

Dated *1st March 2012*

