

**The Insolvency Act 1986 and the Companies Act 2006  
Company Limited by Shares**

**Company No: 05475349**

**SPECIAL RESOLUTION**

(Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986 and the Companies Act 2006).

**of Silverbell Investments Plc**

**Passed –14 January 2009**

At a General Meeting of the members of the above named company, duly convened and held at Tavistock House South, Tavistock Square, London WC1H 9LG on 14 January 2009 the following resolutions were duly passed; No 1 as an special resolution and 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 Kevin Goldfarb be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name Nigel Kenneth Regan

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Chartered Accountant

Presented for filing by:-

Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Presenter's reference:-

L/SILVE03/2412/KAG/SS/VC

