

THE COMPANIES ACT 2006

Company No 05602684
Registered Address Devonshire House, 1 Devonshire Street, London W1W 5DR
Former Name A G Bisset Associates Limited

**WRITTEN RESOLUTIONS OF
AGB LONDON LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Section 84(1) (b) of the Insolvency Act 1986 the following written resolutions were passed by the sole member/members of the Company on 11 March 2014 as Special and Ordinary Resolutions

Special Resolution

"That the Company be wound up voluntarily and that the liquidator be and is hereby authorised to divide and distribute among the members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the members

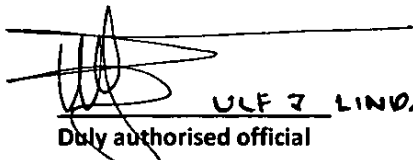
Ordinary Resolutions

"That Murzban Khurshed Mehta FCCA, FABRP (Office Holder Number 6224), of Citroen Wells, Business Recovery & Reconstruction, Devonshire House, 1 Devonshire Street, London W1W 5DR, be and is hereby appointed Liquidator for the purpose of such winding-up "

"That the remuneration of the liquidator be fixed by reference to the time properly given by the liquidator and his staff in attending to matters arising in the winding up, VAT and disbursements"

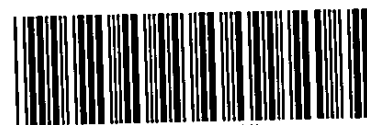
For further information contact M K Mehta – Tel 0207 304 2000,
email jimmy.mehta@citroenwells.co.uk

For and on behalf of
A G BISSET ASSOCIATES, LLC – MEMBER


ULF Z LINDAHL
Duly authorised official

Dated 11 March 2014

FRIDAY



A14 14/03/2014 #332
COMPANIES HOUSE