

Company number: 06135842

**THE INSOLVENCY ACT 1986**

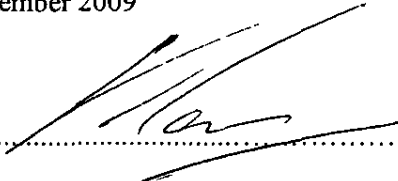
**RESOLUTIONS OF KLMH INVESTMENTS LIMITED**

**PASSED**

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London E1W 1DD on 24 November 2009 at 14:00pm, the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP of Tower Bridge House, St Katharine's Way, London E1W 1DD be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 24 November 2009

  
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Kenneth William Lawrence  
Chairman of the meeting

MONDAY



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30/11/2009  
COMPANIES HOUSE