

COMPANY NUMBER: 06300716

## SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

### LONDON CRYSTAL DIGITAL TECHNOLOGY CO LIMITED

At a General Meeting of the members of the above named company, duly convened and held at VIP Conference Room, 9F, Suit B, China Foreign Language Mansion, No 89, Western North, 3<sup>rd</sup> Ring Road, Haidian District, Beijing, P R C 29 January 2016 the following resolutions were duly passed as special and ordinary resolutions

#### Special Resolutions

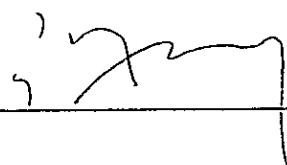

- I That the company be wound up voluntarily
- II That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company"
- III That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

#### Ordinary Resolutions

- I "That Kenneth William Touhey of Insolvency and Recovery Limited, Chapelworth House, 2nd Floor, 1 Chatsworth Road, Worthing, West Sussex, BN11 1LY be and is hereby appointed liquidator of the company"
- II "The liquidator shall be authorised to draw their remuneration based upon their time costs by reference to the time properly given by the liquidator and their staff, in attending to matters arising in the liquidation at Insolvency and Recovery Limited's standard hourly rates, at the rates prevailing at the time the work is done, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members"
- III "That the liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred"

Dated 29 Jan 2016

  
Chairman of the meeting

Attested by   


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