

Company Number: 06448185

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**HOST EUROPE CORPORATION LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 10 January 2013

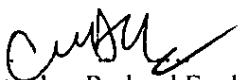
At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 10 January 2013 at 11 25 a m the following resolutions were duly passed

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

- 2 "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "


Christopher Richard Frederick Day
CHAIRMAN

Date 10 January 2013

