

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

Company Number: 06850869

SPECIAL RESOLUTION

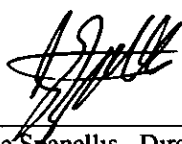
(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of Mocharge Limited

At an Extraordinary General Meeting of the Members of the above named company convened and held at 40 Great James Street, London, WC1N 3HB, on 10 September 2013 at 2 15 pm, the following Special Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed -

- 1 "That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily"
- 2 "That Tim Clunie of SG Banister & Co, 40 Great James Street, London, WC1N 3HB, is hereby appointed Liquidator for the purposes of the voluntary winding up"

Dated 10 September 2013



George Spanellis - Director of Mocharge Limited
Chairman

SATURDAY



A35 *A2GUXNBU* 14/09/2013 #36
COMPANIES HOUSE