

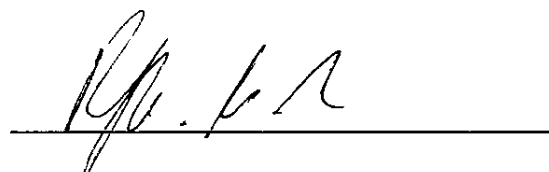
**SMART POWER PRODUCTS LIMITED**

**COMPANY NUMBER - 06918370**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Best Western Tiverton Hotel, Blundells Road, Tiverton, Devon, EX16 4DB on 13 April 2015 at 15 00pm the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Stephen Powell & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



Rupert Sweet-Escott

Chairman

Date 13 APRIL 2015



CVL328