

VALERIE AGENCY LIMITED

COMPANY NUMBER: 07077887

WINDING UP RESOLUTIONS

**PURSUANT TO SECTIONS 84(1)(b) AND 100 OF THE INSOLVENCY ACT 1986
AND SECTION 307 OF THE COMPANIES ACT 2006**

COMPANY LIMITED BY SHARES

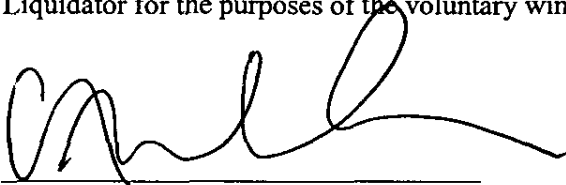
At a GENERAL MEETING of the Company convened and held at 24 Conduit Place, London W2 1EP on 25 March 2013 the following resolutions were passed -

Special Resolution

That the Company be wound up voluntarily

Ordinary Resolution

That Ian Franes of Ian Franes Associates, 24 Conduit Place, London W2 1EP be and is hereby appointed Liquidator for the purposes of the voluntary winding up



Glenn Richard Wassall
Chairman of the meeting

DATED 25 March 2013

