

NUMBER OF COMPANY: 07185074

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ZUKUNFT ANLAGE LIMITED

SPECIAL RESOLUTION

That application shall be made requesting the Registrar of Companies to strike the Company off the register and dissolve it pursuant to section 1003 of the Companies Act 2006 and according that the Directors be and are hereby authorised to take all necessary or appropriate steps to procure the said striking and dissolution and deal with all matters related or incidental thereto

DIRECTORS' RESOLUTIONS

DECISION TO APPLY FOR STRIKING OFF

It was reported that appropriate investigations have been made and these confirm that the company has no assets or liabilities.

It was reported that the shareholders had authorised the board to seek a voluntary striking off.

The board agreed that the company meets the conditions set out in section 1004 of the Companies Act 2006 and is eligible to seek voluntary striking off. It was therefore resolved that it is appropriate to make an application for voluntary striking off.

It was therefore resolved to complete statutory form DS01 (application for striking off) and file it at Companies House with the necessary statutory fee. The following directors were authorised to sign the form:

K. Garcia

K Garcia

A. Blanco-Moreno

A Blanco-Moreno

8/11/2010

Date

FRIDAY



A715KPMI

A31

03/12/2010

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COMPANIES HOUSE