

Company number: 07426579

SPECIAL AND ORDINARY RESOLUTIONS

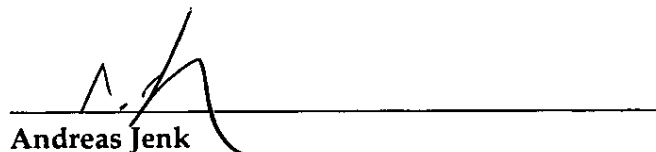
(Pursuant to section 282 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

INFURN LIMITED

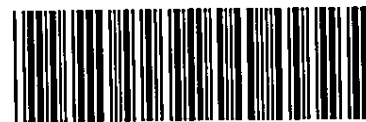
At a General Meeting of the above named Company duly convened and held at the offices of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW, on 23 May 2014, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

- 1 "That it has been resolved by special resolution that the Company be wound up voluntarily "
- 2 "That Peter Kubik and Andrew Andronikou both of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Peter Kubik and Andrew Andronikou as Joint Liquidators


Andreas Jenk
Director Chairman of both meetings

THURSDAY



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29/05/2014

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