

NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTION 85(1) OF THE INSOLVENCY ACT 1986

Sovereign Preservation Limited (Registered Company Number 07529524) ("the Company")

The registered office of the Company is at The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG and its principal trading address is at Yew Tree Cottage, Epping Road, Essex, CM5 0DF

At a General Meeting of the members of the above named company, duly convened and held at The Old Exchange, The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG on 25 June 2013 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Jamie Taylor and Lloyd Biscoe of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Jamie Taylor (IP Number 002748) and Lloyd Biscoe (IP Number 009141)

Any person who requires further information may contact the Joint Liquidator by telephone on 01702 467255 Alternatively enquiries can be made to Harley Bond by e-mail at harley.bond@begbies-traynor.com or by telephone on 01702 467255

Dated 25 June 2013

Signed

Jeffrey Lovell
Chairman



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