

Company No 07720169

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

CGE REAL ESTATE MARKETING LIMITED

Company Limited by Guarantee

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

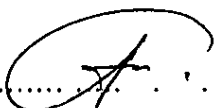
Passed

At a General Meeting of the members of the above-named Company, duly convened and held at 122 Hither Green Lane, Hither Green, London, SE13 6QA on 12 March 2014 at 11:00 AM the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively

"THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily "

"THAT Mansoor Mubarik ACA FCCA MABRP (IP No 009667) of Capital Books (UK) Limited, 103 Scotney Gardens, St Peters Street, Maidstone, Kent, ME16 0GT be and is hereby appointed as Liquidator for the purposes of the winding up "

Signature

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Name Mandie Aguilar

Description Chairman

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.

Presented for filing with the Registrar of Companies by

Mansoor Mubarik
Capital Books (UK) Limited
103 Scotney Gardens
St Peters Street
Maidstone
Kent
ME16 0GT

Presenter's Reference MM/AS/CGE/001

