

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 07901973

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
AFFINITUS RENEWABLE ENERGY LIMITED**

Passed on 18 June 2013

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named company, duly convened, and held at 10 Palace Avenue, Maidstone, Kent ME15 6NF on Tuesday 18 June 2013 at 10 00 a m , the following resolutions were duly passed

As a Special Resolution

"That the company be wound up voluntarily",

As an Ordinary Resolution

"That Vincent John Green and Mark Newman of CCW Recovery Solutions LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed



Derek Bernard Dilks
Chairman of the Meeting

Dated 18 June 2013

SATURDAY



A2B34H63

A43

22/06/2013

#22

COMPANIES HOUSE