

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Cida Investments Limited ("the Company")

Company Number: 08056468

Passed: 9 April 2013

At a General Meeting of the Company, duly convened, and held at Salisbury House, 31 Finsbury Circus, London EC2M 5SQ on the 9 April 2013, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Duncan Robert Beat, a Licensed Insolvency Practitioner, be appointed Liquidator of the Company"



David Lee Aris
Chairman of Meeting

