

THE COMPANIES ACT 2006

COMPANY BY SHARES

RESOLUTION OF

ARGENT RENDERING LIMITED

COMPANY NUMBER: SC035022

PASSED: 21 October 2009

At a General Meeting of the above-named Company, duly convened and held at 5th Floor, 9 Hatton Street, London, NW8 8PL on 21 October 2009 at 4.00pm the following resolutions were passed: numbers 1 and 3 as Special Resolutions and numbers 2, 4 and 5 as Ordinary Resolutions.

RESOLUTIONS

- 1 "That the company be wound up voluntarily."
- 2 "That JONATHAN MARK BIRCH and NICHOLAS HUGH O'REILLY of Vantis Business Recovery Services, 43-45 Butts Green Road, Hornchurch, Essex, RM11 2JX be and are hereby appointed Joint Liquidators for the purpose of such winding-up."
- 3 "That the Liquidators be and are hereby authorised to make distributions in specie, as and when the Liquidators determine, of the assets of the Company during the administration of the winding-up."
- 4 "That the company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the company."
- 5 "That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them."

Dated: 21 October 2009



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Andy Barnes - Chairman of the meeting

Andrew

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