

COMPANIES ACT 1985
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ALDO CERESA LIMITED

COMPANY NO. SC244214

SPECIAL RESOLUTION

PASSED ON 4 NOVEMBER 2011

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held at Peacock Johnston, 402 Sauchiehall Street Glasgow G2 3JD the following was duly passed as a Special Resolution.

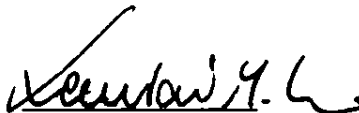
SPECIAL RESOLUTION

"That the company should be wound up voluntarily and that Henry R. Paton, Chartered Accountant, Abercorn House, 79 Renfrew Road, Paisley, be and is hereby appointed Liquidator of the company for the purposes of such winding up"

BY ORDER OF THE BOARD



Aldo Carlo Ceresa
Director/Shareholder



Laura Viviana Maria Ceresa
Director/Shareholder

