

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

**Company number: SC337102
~~Registered in England & Wales~~**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
FST TECHNOLOGIES HOLDINGS LIMITED
Passed on 27 March 2012**

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

At a general meeting of the above named Company, duly convened, and held at 5.40pm on 27 March 2012 at 4 St Paul's Churchyard, London EC4M 8AY the following resolutions were duly passed; number 1 as a special resolution, numbers 2, 4, 5 and 6 as ordinary resolutions and number 3 as a special resolution:-

1. That the Company be wound up voluntarily.
2. That Jonathan Mark Birch, licensed insolvency practitioner and Geoffrey Paul Rowley, licensed insolvency practitioner, both of FRP Advisory LLP, 10 Fumival Street, London, EC4A 1YH, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. 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.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis.

Signed: _____

**David John Smith
Chairman of the Meeting**

Dated: 27 March 2012

