

Company Number
SC385983

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(pursuant to section 378 of the Companies Act 1985)

of


BFIT2 LIMITED

PASSED 20 December 2012

At an Extraordinary General Meeting of the Members of the above named company duly convened and held at Suite 5, Third Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB on 20 December 2012 the following resolution was passed as a Special Resolution:

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and, accordingly, that the company be wound up voluntarily"

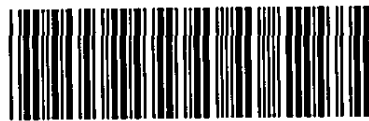
Signed:


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Name in Full:

Christopher Ronald Wark
Chairman of Meeting

SATURDAY



S10C3FGO

SCT

22/12/2012

#210

COMPANIES HOUSE