

Number of Company 01437973

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

CONNILL LIMITED (the "Company")

Passed 20 July 2010

At a **General Meeting** of the Company, duly convened, and held at Number One, Southwark Bridge, London, SE1 9HL on the 20 July 2010 the following **Special and Ordinary Resolutions** were duly passed, viz.-

SPECIAL RESOLUTIONS

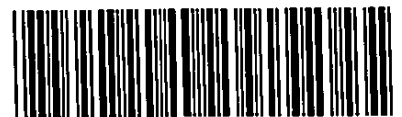
- 1 That the Company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU (the "Liquidator") be and is hereby appointed liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis


GIOVANNI STOPPIELLO
Chairman of Meeting

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23/07/2010

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