

[MVL_067a]

Company Number: 02977138
THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

Chiron Technologies Limited
("the Company")

Passed: 21 March 2014

At a Final General Meeting of the Company duly convened and held at 3 Rivergate, Temple Quay, Bristol BS1 6GD on 21 March 2014 at 11 00 am the following Resolution was duly passed as an Ordinary Resolution

Ordinary Resolution

"THAT the Joint Liquidators' Receipts & Payments account dated 21 March 2014 be approved "



CHAIRMAN

MONDAY



QIQ 24/03/2014 #42
COMPANIES HOUSE