

Number of Company 03498790

The Companies Act 1985 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378(1) of the Companies Act 1985 and Section 84(1)(b) of the Insolvency Act 1986)

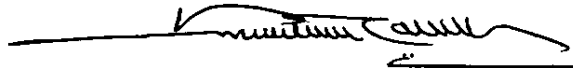
HLC ENVIRONMENTAL HOLDINGS LTD

Passed

At a **GENERAL MEETING** of the above-named company, duly convened and held at the offices of S G Banister & Co , 40 Great James Street, London WC1N 3HB
On 30 April 2012 the following resolution was passed as a **SPECIAL RESOLUTION**

"THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily"

Signature



Name of signatory Horacio Luis De Brito Carvalho
Chairman of the meeting

