

Resp.

SPECIAL RESOLUTION J84a

Pursuant to section 307 of the
Companies Act 2006 and section 84
Of the Insolvency Act 1986

Company Number. 04392360
Name of Company: Tweedwind (Two) Limited
Passed on the 22 March 2011



At a GENERAL MEETING of the Members of the above named Company, duly convened and held at 76 Shoe Lane, London, EC4A 3JB, on the 22 March 2011, the following resolutions were passed

Special Resolutions

- That the company be wound up voluntarily
- That the Joint Liquidators be authorised to exercise the following powers, as specified in Part I of Schedule 4 of the Insolvency Act 1986
 - Power to pay any class of creditor in full
- That the Joint Liquidators be authorised to divide among the members in specie the whole or part of the assets of the Company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members

Ordinary Resolutions

- That Steven Leslie Smith and Christopher Laughton (the "Joint Liquidators") of Mercer & Hole, 72 London Road, St Albans, Herts, AL1 1NS, be and are hereby appointed Joint Liquidators for the purposes of such winding up
- That the Joint Liquidators may act jointly and severally so that all functions may be exercised by either or both of the Liquidators "

Signature (1) _____

A handwritten signature in black ink, appearing to read "P. Peat", written over a horizontal line.

Description CHAIRMAN – PATRICK STEPHEN PEAT

NOTES

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed