

Company Limited by Shares

04409472

SPECIAL RESOLUTION

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

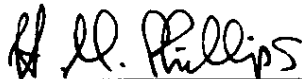
of Chemical Industrial Company Ltd

Passed- 05 August, 2009

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA, on 05 August, 2009 the following resolution was duly passed:-

1. That the company be wound up voluntarily
2. That Chris Iacovides of AlexanderLawsonJacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA be and he is hereby nominated Liquidator for the purpose of winding up the Company's affairs and distributing its assets."

Signed



Chairman

Presented for filing by:-

AlexanderLawsonJacobs
1 Kings Avenue
Winchmore Hill
London N21 3NA

Presenter's reference:-

CH30484

WEDNESDAY



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12/08/2009

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