

Number of Company 05233567

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

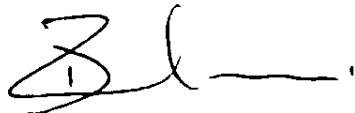
Sweet China Trading Limited

Passed 25 May 2010

At an **General Meeting** of the above-named Company, duly convened, and held at, the office of ReSolve Partners LLP, One America Square, Crosswall, London EC3N 2LB on 25 May 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

1. **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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Cameron Gunn, Licensed Insolvency Practitioner, of ReSolve Partners LLP, be and is hereby appointed Liquidator for the purposes of such winding up



Mr David Zulman
Chairman of Meeting

THURSDAY



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27/05/2010

COMPANIES HOUSE

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