

SINDICATUM CARBON CAPITAL TRADING LIMITED

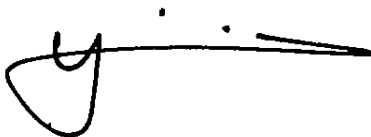
COMPANY NUMBER: 05842117

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 26 July 2010

"That the Company be wound up voluntarily and that Michael David Rollings of Rollings and Co LLP, 6 Snow Hill, London, EC1A 2AY be and hereby is appointed Liquidator"

Dated



Richard James Wilkinson
Director

WEDNESDAY



'AXRC6M24'

A07

28/07/2010

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COMPANIES HOUSE