

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

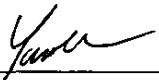
of CITY LAW LIMITED

(Registration Number 04320116)

Passed - 23 March, 2011

At a General Meeting of the members of the above named company, duly convened and held at Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY on 23 March, 2011 the following Special Resolution was duly passed,

“That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities, continue its business and, it is advisable to wind up the same and accordingly, that the Company be wound up and that Rebecca Jane Dacre and Peter John Windatt of BRI Business Recovery and Insolvency, Suite 1C, Oak House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6EY be and they are hereby appointed Joint Liquidators for the purpose of the winding up”

Signed   
Name YAGNEESH SMANI  
Status Director

Presented for filing by

BRI Business Recovery and Insolvency  
Suite 1C  
Oak House  
Woodlands Business Park  
Linford Wood West  
Milton Keynes  
MK14 6EY

