

Result

COMPANY NUMBER: 2134522

THE INSOLVENCY ACT 1986
SPECIAL AND ORDINARY RESOLUTIONS
OF
THE CEED (CHARITY) LIMITED
PASSED 21 OCTOBER 2010

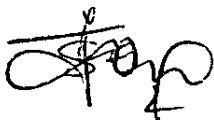
At an Extraordinary General Meeting of the above named Company, duly convened and held at the offices of Benedict Mackenzie LLP CityPoint, Temple Gate Bristol BS1 6PL the following Special and Ordinary Resolutions were passed

1. Special Resolution

That it has been proved to the satisfaction of the 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. Ordinary Resolution

That Rupert Graham Mullins of Benedict Mackenzie LLP, CityPoint, Temple Gate, Bristol, BS1 6PL be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding up



Abioseh Saeley Johnson
Chairman of Both Meetings
Dated 21 October 2010

