

RESOLUTION OF ENVIROGREEN RECYCLING LIMITED

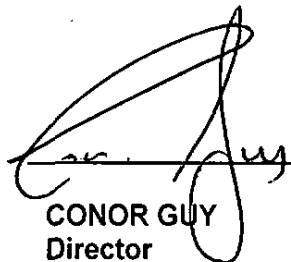
Registered Number: NI073100

Passed – 15 July 2013

At an General Meeting of the members of the above named company, duly convened and held at McCambridge Duffy LLP, 35 Templemore Business Park, Northland Road, Derry on Monday 15 July 2013, the following resolutions were duly passed; No1 as a special resolution and No 2 as an ordinary resolution:-

1. That the Company be wound up voluntarily.
2. That Ronan Duffy of McCambridge Duffy, 35 Templemore Business Park, Northland Road, Derry BT48 0LD be hereby appointed Liquidator for the purpose of its voluntarily winding up.

Signed



CONOR GUY
Director

