

**The Insolvency Act 1986 and the Companies Act 2006****Company Limited by Shares****Company Number: 03928553****SPECIAL RESOLUTION**

(Pursuant the Companies Act 2006 and section 84(1)(b) of the Insolvency Act 1986).

of China Evoline Plc

Passed – 25 January 2011

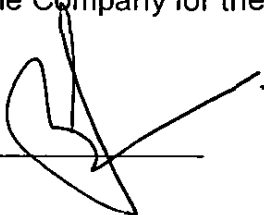
At a General Meeting of the members of the above named company, duly convened and held at the offices of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG on 25 January 2011 at 11:00am the following **SPECIAL RESOLUTIONS** were duly passed

- 1 That the Company be wound up voluntarily
- 2 That the Liquidator be and is hereby empowered to distribute the assets in specie

The following **ORDINARY RESOLUTION** was also passed

- 1 That Kevin Goldfarb of the firm of Griffins be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding up

Signed \_\_\_\_\_

**Frank Lewis**  
**Director**

presented for filing by -  
Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG  
Presenter's reference -  
L/DICOM01/2242/KAG/PB/CORP

