

ZANEX LIMITED
COMPANY NUMBER: 02992098

RESOLUTIONS

At an Extraordinary General Meeting of the Members of the above named company duly convened and held at 48-49a Aldgate High Street, London EC3N 1AL at 11 30am on 23rd July 2008 the following Special, Ordinary and Extraordinary Resolutions were duly passed -

SPECIAL RESOLUTIONS

THAT the company be wound up voluntarily

THAT Hasan Mirza of Alexander Green, Curzon Road, 64 Clifton Street, London EC2A 4HB be and is hereby appointed as Liquidator for the purposes of such winding up

EXTRAORDINARY RESOLUTIONS

THAT in accordance with the provisions of the company's articles of association the Joint Liquidators be and are hereby authorised to divide and distribute to the members as appropriate, in specie or in kind, the whole or any part of the assets of the company and to determine how such division and distributions shall be made to the members

ORDINARY RESOLUTION

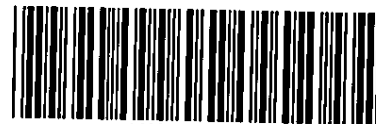
THAT the Liquidator be entitled to be paid remuneration on a time cost basis This fee to include any time incurred by the liquidator in assisting the company prior to the winding up

Imad S Ali

DR S ALI
Chairman

Dated: 23.07.2008

SATURDAY



AWYK024U

A16

09/08/2008

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COMPANIES HOUSE