

**Company Number: 08140760**

**Registered In: England & Wales**

**THE INSOLVENCY ACT 1986**

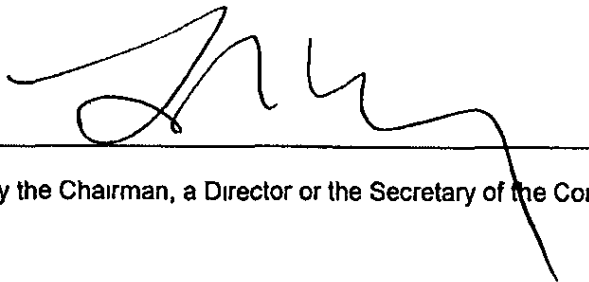
**Resolutions of**

**Eykona Limited ("the Company")**

**Passed 15 January 2014**

At a GENERAL MEETING of the Company convened and held at the offices of Unit 2 Douglas Court, Seymour Business Park, Station Road, Chinnor, Oxon, OX39 4HA on 15 January 2014 at 1 20pm, the following Resolutions were passed

- 1 A Special Resolution "that the Company be wound up voluntarily"
- 2 An Ordinary resolution "that Peter Hart and Stephen Goderski of Geoffrey Martin & Co, 7-8 Conduit Street, London W1S 2XF be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up".



(to be signed by the Chairman, a Director or the Secretary of the Company)

Name of Signatory      FIONA YOUNG  
(in block capitals)



QIQ      24/01/2014      #9  
COMPANIES HOUSE