

**QUID NOVI LIMITED**

**COMPANY NUMBER - 04868351**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA on 29 June 2010 at 1 30 p.m the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Date: 29 June 2010



EDWARD SEYFRIED  
CHAIRMAN

