

CARBON CAPITAL LIMITED

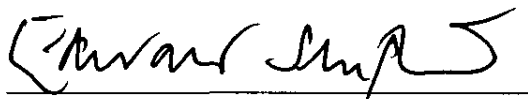
COMPANY NUMBER - 05311759

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 2 30 p m the following special resolution numbered one and ordinary resolution numbered two were passed

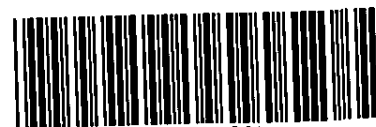
- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Date 29 June 2010



EDWARD SEYFRIED
CHAIRMAN

TUESDAY



A11 *A79RLLG3* 333
06/07/2010
COMPANIES HOUSE