

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

Of AGROLINC LIMITED

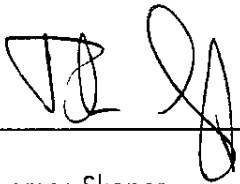
Company No 06843443

Passed 7 January 2011

At a General Meeting of the members of the above named company, duly convened and held at 34 Ely Place, London, EC1N 6TD on 7 January 2011, the following resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and, accordingly, that the Company be wound up voluntarily"
- 1 "That N G Rimes MABRP be and he is hereby appointed Liquidator for the purposes of such winding up"

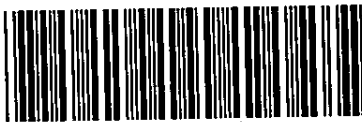
Signed _____



Name Thomas Skaper

Status CHAIRMAN

THURSDAY



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RM 13/01/2011 391
COMPANIES HOUSE