

**THE COMPANIES ACT 1981  
SPECIAL RESOLUTION  
- OF -  
GREAT PARK INVESTMENTS  
LIMITED**

**BY** a Unanimous Written Resolution of the Members of the above-named Company, on 8 March 2013, the following **RESOLUTIONS WERE** duly passed:-

"That the Company be wound up voluntarily";

"That Jörg Fischer of Revinova Treuhand AG, Im Tiergarten 7, CH-8055 Zurich, Switzerland, be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982".

**James M Keyes  
Director**

**NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
MEMBERS' VOLUNTARY  
WINDING-UP**

Name of Company: **GREAT PARK INVESTMENTS LIMITED**

I, Jörg Fischer of Revinova Treuhand AG, Im Tiergarten 7, CH-8055 Zurich, Switzerland, hereby give you notice that I have been appointed Liquidator of **GREAT PARK INVESTMENTS LIMITED** by a unanimous written resolution of the members of the Company dated 8 March 2013.

**Jörg Fischer  
Liquidator**

Dated this 14<sup>th</sup> day of March 2013.

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
AND IN THE MATTER OF  
GREAT PARK INVESTMENTS  
LIMITED**

**(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that the Creditors of the above-named Company are required on or before the 1<sup>st</sup> April 2013 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, at Revinova Treuhand AG, Im Tiergarten 7, CH-8055 Zurich, Switzerland and if so required by notice in writing from the said liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

**Jörg Fischer  
Liquidator**

Dated this 14<sup>th</sup> day of March 2013.

**IN THE MATTER OF THE  
COMPANIES ACT 1981  
- and -  
IN THE MATTER OF  
GREAT PARK INVESTMENTS  
LIMITED**

**(IN MEMBERS' VOLUNTARY  
LIQUIDATION)**

**NOTICE** is hereby given that a General Meeting of the Members of the above-named Company will be held at Revinova Treuhand AG, Im Tiergarten 7, CH-8055 Zurich, Switzerland on 18<sup>th</sup> April 2013 at 9.00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

**Jörg Fischer  
Liquidator**

Dated this 14<sup>th</sup> day of March 2013.