

Number of Company:107457C

THE ISLE OF MAN COMPANIES ACTS 1931-2004

MEMBERS VOLUNTARY WINDING UP

EXTRAORDINARY RESOLUTION

Name of Company: **First Land Limited**

Presented by: Ian Andrew Cook, Liquidator



Number of Company: 107457C

**THE COMPANIES ACTS 1931 TO 2004
MEMBERS VOLUNTARY WINDING UP**

Extraordinary Resolution

of

FIRST LAND LIMITED

Passed on the 26th November 2012



AT THE FINAL MEETING of the Members of the above named Company, duly convened, and held at 18 Athol Street, Douglas, Isle of Man on the 26th November 2012 the following EXTRAORDINARY RESOLUTION was duly passed:-

“That the books, documents, and all papers of the Company and of the Liquidator be retained for a period of 3 months from the date of dissolution of the Company and thereafter destroyed by the Liquidator”.

A handwritten signature in black ink, appearing to be "D.A.M.", written in a cursive style.

Chairman