

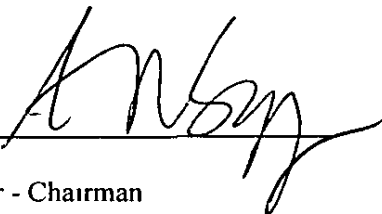
**ALL ABOUT BRANDS PLC**

**COMPANY NUMBER - 05878002**

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

Pursuant to a General Meeting of members on 27 July 2012, the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That Brian Johnson and Nicholas O'Reilly of Fisher Partners, Acre House, 11/15 William Road, London NW1 3ER, be appointed joint liquidators of the Company for the purposes of the voluntary winding up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation

  
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Allan Biggar - Chairman

Date 27 July 2012

