

**Notice of A Special Resolution
HF Group UK 3 Limited**

(Number of Company 06132412)


(COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006
AND SECTION 84(1)(C) OF THE INSOLVENCY ACT 1986)

Passed 14 September, 2011

At a GENERAL MEETING of the Company, duly convened and held at Deloitte LLP, 2 New Street Square, London EC4A 3BZ on 14 September, 2011, the following resolution was passed as a SPECIAL RESOLUTION:

"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 the Company be wound up voluntarily"

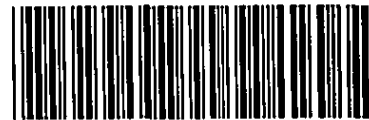
Signature



Name of signatory

Frank Maassen
Chairman

WEDNESDAY



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21/09/2011

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COMPANIES HOUSE