



TRANS-MEDITERRANEAN ESTATES LIMITED REGISTRATION NO. 87

Alderney Official Gazette Volume 17 Number 4 (States ID: 0170010)

Date: 22nd January, 2010

NOTICE IS HEREBY GIVEN that the following special resolution was duly passed by way of a resolution in writing of all the shareholders of Trans-Mediterranean Estates Limited in lieu of an extraordinary general meeting signed on January 4, 2010:

That the company be wound up summarily under the provisions of article 109 of The Companies (Alderney) Law, 1994 (the Law).

That David Anthony Brookland be and is hereby appointed liquidator of the company for the purpose of winding up the affairs and distributing the assets of the company in accordance with article 135 of the Law.

All persons having claims against or indebted to the above named company are requested to send details thereof to RBC Trust Company International (Jersey) Limited at La Motte Chambers, St Helier, Jersey JE1 1BJ, within two weeks from the date of this notice.

D A Brookland

Liquidator

Dated: January 19, 2010

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