

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

COMPANY NO: 05023019

COMPANY RESOLUTIONS

of FRAGRANCE CONSULTANCY LIMITED (FORMERLY BRANDSCENTS LIMITED)

Passed - 12 MARCH 2010

At a General Meeting of the members of the above named company, duly convened and held at Devonshire House, 1 Devonshire Street, London W1W 5DR on 12 March 2010 the following resolutions were passed, No 1 as a Special resolution, No 2 as an ordinary resolution and No 3 as an special resolution

- 1 "That the Company be wound up voluntarily
- 2 That Murzban Khurshed Mehta FCCA, FABRP, of Citroen Wells Business Recovery & Reconstruction, Devonshire House, 1 Devonshire Street, London W1W 5DR be and he is hereby appointed liquidator for the purpose of such winding-up
- 1 That, in accordance with the provisions of the company's articles of association, the liquidator be and he is hereby authorised to divide among the members in specie all or any part of the company's assets "

Signed



Name Denise Elizabeth Belcham

Status Director

presented for filing by -

Presenter's reference -

L/53121/2242/

