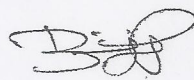



b. If the Company shall be wound up either voluntarily or otherwise the Liquidator may with the sanction of a special resolution, divide amongst the Contributories, in specie or kind, any part of the assets of the Company and may, with like sanction vest any part of the assets of the Company in Trustees upon such Trust for the benefit of the Contributories or any part of them as the Liquidators, with the like sanction shall think fit.

Serial No.	Name of Address, description and Occupation of Subscribers	Signatures
1.	<p>Biju Pottekad Aged 29 years, S/o Balakrishnan Palengara Krishnagiri Uppada Post Malappuram - 679354 BUSINESS</p>	
2.	<p>SREEJITH CHERUPARAKAL AGED 34 YEARS S/o RAMANKUTTY- PARAKKAL X 338, SREEVITHAR WANDOUR, KAPPIL.P.O. MALAPPURAM - 679328. BUSINESS</p>	

Dated this the 10th day of August 2011 at Trivandrum.
Witness to the above signatures:

The above two signatories signed at Trivandrum in my presence



PRINCE N. RAVI

S/o. N. RAVINDRAN

T.C. 12/1443(2), SYAM SCION

PMG, LAW COLLEGE ROAD

VIKAS BHAVAN. PO, TRIVANDRUM - 695033

PRACTISING CHARTERED ACCOUNTANT.

MEMBERSHIP No. 212072.