

Company number: 02357612

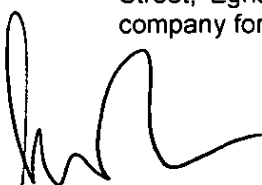
SPECIAL AND ORDINARY RESOLUTION

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

ABACUS FINANCIAL MANAGEMENT LIMITED

At a General Meeting of the above named company duly convened and held at 92 London Street, Reading, Berkshire, RG1 4SJ, on 30 January 2013, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That John Arthur Kirkpatrick of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ and Keith Aleric Stevens of Wilkins Kennedy LLP, Gladstone House, 77-79 High Street, Egham, Surrey, TW20 9HY be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"



Michael Nicholson
Chairman of both meetings

