

The Insolvency Act 1986 and the Companies Act 2006

**Special Resolution  
of a company limited by shares**

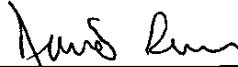
Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986

**Abersoft Limited**

**Passed on 23 March 2011**

At a General Meeting of the members of Abersoft Limited, duly convened and held at New Guild House, 45 Great Charles Street, Birmingham, B3 2LX on 23 March 2011, the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That Chris Latos and Brian J Hamblin of PKF(UK) LLP, Pannell House, Park Street, Guildford, GU1 4HN are hereby appointed joint liquidators for the purposes of the voluntary winding up and are empowered to act jointly and severally in all matters"

Signed   
**David Rowe**  
director

*Signature authenticated for purposes of advertising in the London Gazette by*

*Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary\**

*\*delete as applicable*

Presented for filing by

Chris Latos  
PKF (UK) LLP  
Farringdon Place  
20 Farringdon Road  
London  
EC1M 3AP

Presenter's reference

ABERSOFT/CVL2402/CJL/BJH/OH/SLC

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25/03/2011

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