

Number of Company: 02697054

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

of

**Industrial & Environmental Services Limited**

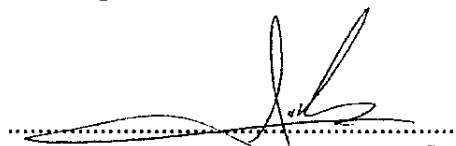
**Passed 24 February 2009**

At a **General Meeting** of the above-named Company, duly convened, and held at BDO Stoy Hayward LLP, Arcadia House Maritime Walk, Ocean Village, Southampton SO14 3TL on the 24 February 2009 the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Andrew Howard Beckingham and Matthew Tait, Licensed Insolvency Practitioners, of Messrs BDO Stoy Hayward LLP, Arcadia House, Maritime Walk, Ocean Village, Southampton, SO14 3TL, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Andrew Howard Beckingham and Matthew Tait was confirmed.

  
Olivier Sunk  
Chairman of Meeting

AHB/DS/SJL/C12



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