

(COPY)

extraordinary resolution

pursuant to section 378 (1) of the
Companies Act 1985 and section 84 of
the Insolvency Act 1986

J84c

Company Number

2807409

name of company

ACCEL WORLDWIDE

Limited

Passed the 9 day of June 2008

At a GENERAL MEETING of the Members of the above-named Company, duly convened and
held at the offices of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey,
KT13 8DJ

On the 9 day of June 2008

the following resolutions were passed as a special resolution and an ordinary resolution respectively

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of
its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly
that the Company be wound up voluntarily, and that

TONY JAMES THOMPSON

**Of PIPER THOMPSON, MULBERRY HOUSE, 53 CHURCH STREET, WEYBRIDGE,
SURREY, KT13 8DJ**

be and he is hereby nominated Liquidator for the purposes of the winding-up

Signature

Description
NOTES

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a
Director or the Secretary of the Company

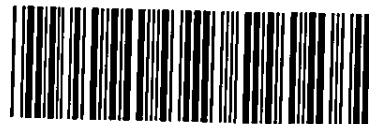
This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by

**PIPER THOMPSON
CHARTERED ACCOUNTANTS
MULBERRY HOUSE
53 CHURCH STREET, WEYBRIDGE
SURREY KT13 8DJ
TEL. 01932 855515**

Presenter's Reference

WEDNESDAY



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11/06/2008

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COMPANIES HOUSE