

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of **Entire Solutions Limited ("the Company")**

Company Number: **02808459**

Passed **31 August 2012**

At a General Meeting of the Company, duly convened, and held at Charterhouse, Legge Street, Birmingham, B4 7EU on the 31 August 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Nicholas Charles Osborn Lee and Dilip K Dattani, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



Paul Thomas Flanagan
Chairman of Meeting

