

Number of Company

03309670

The Companies Act 1985

RESOLUTIONS

Of

A.M C.S. (UK) LIMITED

Passed this 25th day of February 2011

At an extraordinary general meeting of the above-named company, duly convened and held at Suite 1, Meadow Court, 2-4 Meadow Close, Ise Valley Estate, Wellingborough, NN8 4BH on Friday 25th February 2011 the following resolutions No 1 as an extraordinary resolution and No 2 as an ordinary resolution were passed

- 1 "That it is advisable to wind up the Company and that the Company be hereby wound up voluntarily "
- 2 "That Gary S Pettit and R Neil Marshman, of Marshman Price, 1st Floor, 8 Spencer Parade, Northampton, NN1 5AA be and are hereby appointed joint liquidators for the purpose of such winding up, with authority to act separately in all matters "



Alun Walker
Chairman

