

**THE INSOLVENCY ACT 1986**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**  
**OF**  
**SYSTEMS 4 LIMITED**

Passed: Monday 18 May 2015

At a General Meeting of the above named company, duly convened and held at 65 Church Hill, London, E17 3BD on Monday 18 May 2015 at 11 00 a m the following resolution was duly passed

**SPECIAL RESOLUTION**

"THAT the company be wound up voluntarily "

x   
**SIMON ANDREW HOLMES-SMITH**  
**CHAIRMAN**

