

NO: 03782341

THE COMPANIES ACTS 1985 AND 1989 / THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

A B C Rentals Limited

PASSED 25 February 2010

At an extraordinary general meeting, duly convened and held at 1 King's Avenue,
Winchmore Hill, London, N21 3NA on 25 February 2010 at 3.00pm the following resolution
was passed as a special resolution:

SPECIAL RESOLUTION

THAT A B C Rentals Limited be wound up voluntarily



Keith Sellers
Chairman

25 February 2010

FRIDAY



AIQ

A1YPGHUP

26/02/2010

26

COMPANIES HOUSE