

Notice Of Special Resolutions
Premier Custodial Group Limited

(Number of the company 3849249)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Passed 17 October 2007

At a GENERAL MEETING of the company, duly convened, and held at 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire RG27 9UY, on 17 October 2007 the following SPECIAL RESOLUTION was passed

Special Resolutions

“THAT the company be wound up voluntarily ”

“THAT the Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company ”

“THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any powers laid down in Paragraphs 1 to 3A of Schedule 4 of the Insolvency Act 1986 namely, to pay any class of creditor in full, to make compromises with those who may have claims against the company and those against whom the company may have claims and to bring legal proceedings under section 213, 214, 238, 239, 243 or 423 of the Insolvency Act 1986 ”

Signature



Designation

Chairman

Name of Signatory

Gavin Hill

