

**Notice of Special Resolutions
Plusfigure Limited**

(Company Number 4008609)

*Liquidator's
Special
Resolution
"in Specie"*

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 20 January 2011

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint 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 of the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company "

Signature

L Atherton

Name of Signatory

Louise Atherton

Designation

Director / Company Secretary

