

**Company number: 04196125**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF**

**Airetrak Limited (Company)**

It is hereby certified that the Resolutions set out below were duly passed on

*24 April 2013* pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**COPY SPECIAL RESOLUTIONS**

- 1 That the Company be wound up voluntarily
- 2 That the liquidator be and is hereby authorised to make distributions in specie, as and when determined by the liquidator, of the assets of the Company during the administration of the winding up

Signed by Roger Willmott  
Director



Date

*24/4/13*

SATURDAY



\*A2767Q22\*

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27/04/2013

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COMPANIES HOUSE