

Company number: 04267316

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ADVANCE INTEGRATED SYSTEMS PLC

At a General Meeting of the Members of the above named company duly convened and held at New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB, on 23 September 2010, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Christopher Wood of Clough Corporate Solutions LLP, New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB be appointed liquidator of the company for the purposes of the winding-up"


Stephen McCay
Chairman of both Meetings

Attested by


Andrew Waudby ACA

The appointment of Christopher Wood as liquidator was confirmed at the meeting of creditors held on 6 October 2010


Stephen Brian McCay
Chairman of the Creditors Meeting

