

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**Servigistics Limited**

**REGISTERED COMPANY NUMBER: 04302144 (Registered in England & Wales)**

**Passed 24 September 2014**

At a General Meeting of the members of the above-named Company duly convened and held on 24 September 2014 at Chester House, Aerospace Boulevard, Farnborough Aerospace Centre, Farnborough, Hampshire, GU14 6TQ the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Lila Thomas and David Robert Acland both of Begbies Traynor (Central) LLP of 1 Winckley Court, Chapel Street, Preston, PR1 8BU be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the Joint Liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company,

Dated 24 September 2014

Signature (1)

Full Name

Description

**Charles Dunn**

Chairman

**NOTES**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Lila Thomas of Begbies Traynor (Central) LLP of 1 Winckley Court, Chapel Street, Preston, PR1 8BU, in his capacity as joint liquidator of the Company

Signature

