

Company Number: 04346482

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

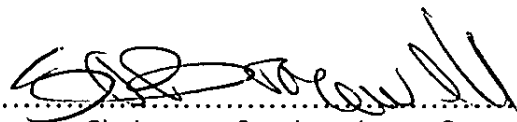
SPECIAL RESOLUTIONS
of
PORT SKILLS & SAFETY LIMITED

Passed: 9 December 2008

At a General Meeting of the above named company, duly convened and held at Carthusian Court, 12 Carthusian Street, London, EC1M 6EZ on 9 December 2008 at 14.00hrs the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily."



Chairman - Stephen James Bracewell

WEDNESDAY
TUESDAY



A51 *ALNOY6HR* 356
13/01/2009

COMPANIES HOUSE

A26 24/12/2008 369
COMPANIES HOUSE