

**The Insolvency Act 1986
and**

The Companies Act 2006

Company Number: 05215834
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Current Biodata Limited

Passed on 15 November 2013

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, on 15 November 2013, the following resolutions were duly passed -

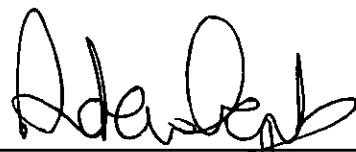
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

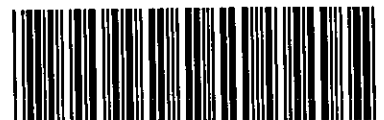
"That Mark Reynolds of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature



ANDREW CROMPTON – Chairman

WEDNESDAY



A2LKKW16

A32

20/11/2013

#30

COMPANIES HOUSE