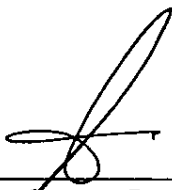


ABACUS (FINANCIAL SOLUTIONS) LIMITED**COMPANY NUMBER - 05384793****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Langley House, Park Road, East Finchley, London, N2 8EY on 15 March 2013 at 10 00 am the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed.

- 1 That the Company be wound up voluntarily.
- 2 That Simon Renshaw of Accura Accountants Business Recovery Turnaround Ltd, Langley House, Park Road, London, N2 8EY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the liquidator's remuneration shall be fixed and capped at £1 plus disbursements and VAT These fees are to be paid at the liquidator's discretion, as and when funds are available The Liquidator's disbursements shall be payable on the basis of the firm's published tariff, disclosed to the members prior to the meeting
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.



Alan Stuart Bradstock
Chairman

Date: 15 March 2013

