

Number of Company: 05659239

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

CONSOLIDATED INFORMATION SERVICES LIMITED

Passed 26 March 2012

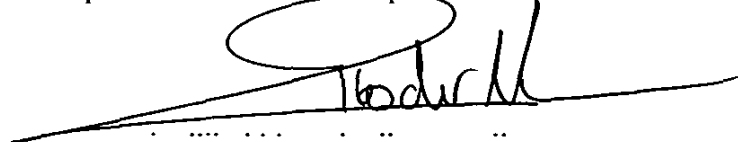
At a **General Meeting** of the above-named Company, duly convened, and held at Morley House, 26 Holborn Viaduct, London EC1A 2AT on the 26th of March 2012 the following **Special and Ordinary Resolutions** were duly passed, viz:-

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the sole member of the Company.
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis



ALEX ZIVODER
Chairman of Meeting

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