

Number of Company 05679884

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

Of

Abrae Technology Limited

Passed 19 December 2007

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at 10 30am on the 19 December 2007 at Tenon Recovery, Clive House, Clive Street, Bolton, BL1 1ET, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

- 1 **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Matthew Colin Bowker should be appointed liquidator of the company



Gary Scowcroft - Chairman of Meeting

