

**COMPANY LIMITED BY SHARES  
THE INSOLVENCY ACT 1986 AND  
THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**

(Pursuant to Section 307 of the Companies Act 2006 and 84(1) and 100 of the Insolvency Act 1986)

of **ABILITY SYSTEMS LIMITED**  
**COMPANY NUMBER: 05760917**

Passed – 23 October 2012

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Bird In Hand, Whiteoak, Oxfordshire OX29 9XP, on 23 October 2012, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 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 Gerald Irwin of Irwin & Company, Station House, Midland Drive, Sutton Coldfield, West Midlands, B72 1TU be appointed Liquidator for the purposes of such winding up”

Signed *DM*

**MR DECLAN BURDEN**  
**DIRECTOR**

