

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of.**                **Aqueduct Services Limited ("the Company")**

**Company Number.**        **06230310**

**Passed:**                        **16 February 2012**

At a General Meeting of the Company, duly convened, and held at 11th Floor, 66 Chiltern Street, London, W1U 4JT on the 16 February 2012 at 11 00am the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

**RESOLUTIONS**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Carl Stuart Jackson and Steven John Parker, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



**Adam Bishop**  
Chairman of Meeting

