

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of **AGM Financial Solutions Ltd**

Passed -14 October 2010

At a General Meeting of the members of the above named company, duly convened and held at Hamilton House, Mabledon Place, Euston, London, WC1H 9BB on 14 October 2010 at 13 00pm the following resolutions were duly passed, No 1 as an 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 Claire Louise Foster and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up"

Signed *T Weeks*

Mrs Teresa Weeks

Director

