

RESA X.

EXTRAORDINARY RESOLUTION

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

OF

SUPERTEC SIGNALLING SOLUTIONS LIMITED

Co Registration Number: 06890212

Resolution Passed – 31 July 2013

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

The MacDonald Partnership Plc
4th Floor
100 Fenchurch Street
London
EC3M 5JD

on 31 July 2013

at 14 00

the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 The Chairman having taken a vote and declared the resolution carried unanimously, it was resolved that the company be wound up voluntarily
- 2 That Melissa Jackson be and is hereby appointed Liquidator for the purposes of such winding up



Philip Laing

31 July 2013

Signature authenticated for purposes of advertising in the London Gazette

Solicitor/Chartered Accountant/Certified Accountants/Chartered Secretary

Presented for filing by

The MacDonald Partnership Plc
4th Floor
100 Fenchurch Street
London EC3M 5JD

Presenters Ref

FRIDAY



A04 02/08/2013 #141
COMPANIES HOUSE