

Company Number. 04056724

Abacus E-Solutions Limited - SPECIAL RESOLUTION

The Companies Acts 1948 to 2006
COMPANY LIMITED BY SHARES

Passed on – 01 April 2011

At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Charles Lane Mews, 63-64 Charles Lane, St John's Wood, London NW8 7SB on the **Friday, April 01, 2011** the subjoined **SPECIAL RESOLUTION** was duly passed, viz -

RESOLUTION

"That the Company be wound-up voluntarily and, accordingly, that **Arif Anwar FCCA FABRP, Rescue My Company, Charles Lane Mews, 63-64 Charles Lane, St. John's Wood, London NW8 7SB**, be and is hereby appointed Liquidator for the purpose of such winding-up"

Mr. Martin Jeremy Davies
Chairman

