

Special Resolution
Serco Solutions Limited
(Number of Company 0189075)

(Pursuant to Section 378(2) of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

Passed 14 September 2007

AT an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held at 16 Bartley Wood Business Park, Bartley Way, Hook, Hampshire RG27 9UY on 14 September 2007 the following SPECIAL RESOLUTION was duly passed -

Special Resolution

“THAT the Company be wound up voluntarily, and that Elizabeth Anne Bingham and Patrick Joseph Brazzill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF be and they are hereby appointed Joint Liquidators for the purposes of such winding up of the Company and the Liquidators be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine ”

Signature



Designation

Chairman

Name of Signatory

Stephen Morriss

Attested by

SIGNED FOR & ON BEHALF OF

Name

MARY DOUGLAS

Date

SERCO CORPORATE SERVICES LIMITED
14 September 2007

FRIDAY



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21/09/2007
COMPANIES HOUSE