

**special resolution**

pursuant to sections 378(2) of the Companies  
Act 1985 and 84(1)(b) of the Insolvency Act  
1986

**J84a**

**name of company**

Company Number

**691283**

**TELENT SERVICES LIMITED**

Passed **1 8 SEP 2008**

At an Extraordinary General Meeting of the members of the above-named Company duly  
convened and held at

Point 3, Haywood Road, Warwick CV34 5AH

on **1 8 SEP 2008**

the following SPECIAL RESOLUTION was duly passed

"THAT the Company be wound up voluntarily, and that

Robin Arthur ELLIS  
of  
9 The Elms, Church Road,  
Claygate, Surrey KT10 OJT

be and is hereby appointed Liquidator for the purposes of such winding up"

Signature



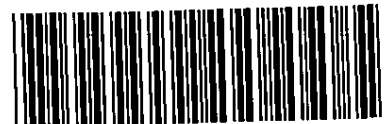
Description

Director

Presented by

R A ELLIS & CO  
9 The Elms  
Church Road  
Claygate  
Surrey KT10 OJT  
Telephone & Fax 01372 465025

WEDNESDAY



\*ABBXT3E3\*

A58

24/09/2008

85

COMPANIES HOUSE