

FENTON ENGINEERING DESIGN LIMITED

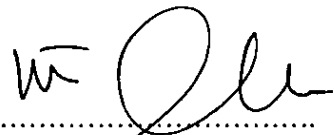
COMPANY NUMBER: 843029

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 10 July 2009:

"That the company be wound up voluntarily and that Bruce Mackay and Matthew Haw of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up".

Dated: 10 July 2009


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Signed David Oglethorpe, Director

WEDNESDAY



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22/07/2009

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COMPANIES HOUSE