

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
2e2 Services Limited
(Company Number: 01293025)
(the *Company*)

Passed 3 May 2013

At a general meeting, duly convened and held at 2 20 p m on 3 May 2013 the following resolution was passed as a special resolution

RESOLUTION

THAT 2e2 Services Limited cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company



Director

THURSDAY



A20 *A280TNN5* 09/05/2013 #215
COMPANIES HOUSE