

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 2412305

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of The P&O Services Group Limited

Passed on 27 October 2009

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

That Jeremy Simon Spratt and Finbarr Thomas O'Connell of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up.

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986.

Signed.....

Peter Arthur Walker
Director

Dated: 27 October 2009

