

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Company No 02643766

SPECIAL RESOLUTION

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

of Hitachi Capital Invoice Finance Limited

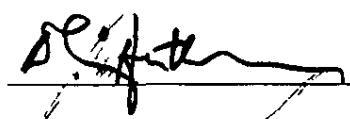
Passed 30 March 2010

At a General Meeting of the member of the above named company, duly convened and held at Wallbrook Business Centre, Green Lane, Hounslow, Middlesex TW4 6NW on 30 March 2010 the following special resolution was duly passed

As a special resolution

That the company be wound up voluntarily

Signed



David Anthony
Director

THURSDAY



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AIQ

01/04/2010

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COMPANIES HOUSE