

GPS Services & Distribution Ltd

Company Number **2942441**

Resolutions Passed at a Meeting of Members

Held 7th January 2011

At RMT, Gosforth Park Avenue, Newcastle upon Tyne, NE12 8EG

1) Special Resolution

"That the company be wound-up voluntarily"

2) Ordinary Resolution

"That A A Josephs and L A Farish of RMT be and are hereby appointed Liquidators for the purposes of the winding-up"

3) Ordinary Resolution

"That the appointed joint liquidators are authorised to act on a joint and several basis"

Signature _____

Description _____ Chairman of the Meeting

THURSDAY



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COMPANIES HOUSE