

3081908

**COMPANY LIMITED BY SHARES
THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1) (b) and 100 of the Insolvency Act 1986)

of Asbuilt Limited

Passed - 25 March 2010

At an Special General meeting of the members of the above named company, duly convened and held at Quality Hotel, 47 Gervis Road, East Cliff, Bouremouth, BH1 3DD on 25 March 2010 the following resolutions were duly passed, No 1 a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily"
- 2 "That Nigel Alexander Spearing is hereby appointed Liquidator for the purposes of such winding up"

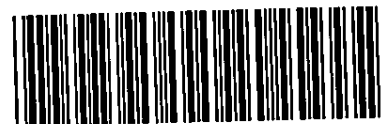
Signed 

Dated 25/3/10

Name M Coleman

Status DIRECTOR

SATURDAY



A23 *APSD2INB* 27/03/2010 64
COMPANIES HOUSE