

Number of Company: 03064777

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

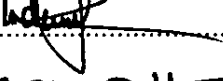
MICROLINE LIMITED

Passed 8 April 2009

At a GENERAL MEETING of the above-named company, duly convened, and held at 2 Axon, Commerce Road, Lynchwood, Peterborough, PE2 6LR on 8 April 2009 the subjoined SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

"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, and that Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 2 Axon, Commerce Road, Lynchwood, Peterborough, PE2 6LR, be and is hereby appointed Liquidator for the purposes of such winding-up".

\* Signature  ) To be signed by the Chairman,  
 ) a Director or the Secretary of  
INDERJIT DHOTHER ) the company.

\*Name of signatory in BLOCK CAPITALS: INDERJIT DHOTHER

SATURDAY



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COMPANIES HOUSE