

**MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS**

**COMPANY NO: 3080548**

**REGISTERED IN ENGLAND**

**COMPANIES ACT 1985**

**and**

**INSOLVENCY ACT 1986**

**Resolutions of**

**PROTOCOL RECRUITMENT LIMITED**

**Passed**

At a general meeting of the above-named company duly convened and held at Scott-Moncrieff 25 Bothwell Street, Glasgow G2 6NL on 17 January 2012 at 11 00 a m the following written resolutions No 1 as a special resolution and No 2 as an ordinary resolution

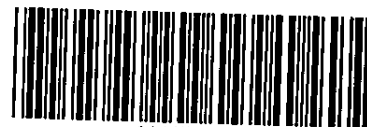
- "1 THAT the company be wound up voluntarily
- 2 THAT Stewart MacDonald  
of Scott-Moncrieff, Glasgow  
be and he is hereby appointed liquidator for the purpose of such winding-up and that any  
power conferred on him by the company, or by law, be exercisable by him alone "

Dated this 17th day of January 2012



**MICHAEL JOHN KELLY**  
Chairman

SATURDAY



A30 \*A11IKBJN\* 28/01/2012 #7  
COMPANIES HOUSE