

**THE COMPANIES ACT 1985  
AND INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**IMAGELINX UK LIMITED**

**Passed on 8 September 2014**


At a GENERAL MEETING of the above-named company, duly convened and held at MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ on 8 September 2014 the following Special Resolutions and Ordinary Resolutions were duly passed -

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the unsecured creditors of the Company are paid in full
- 3 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie and any class of share distribution be carried out as directed by the Shareholder

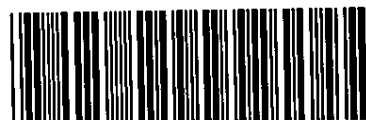
**ORDINARY RESOLUTIONS**

- 4 That for the purpose of the winding up of the Company, Frederick Charles Satow and Paul Michael Davis of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ be and are hereby appointed Joint Liquidators of the Company
- 5 That anything required or authorised to be done by the Joint Liquidators be done by both or either of them
- 6 Remuneration for acting for as Joint Liquidators of the Company will be paid on a time costs basis plus VAT and disbursements, as agreed with the directors in the engagement letter of MHA MacIntyre Hudson, or otherwise
- 7 That the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in MHA MacIntyre Hudson's charge out rates

  
Signature\*

Alistair Rae  
**CHAIRMAN OF THE MEETING**

FRIDAY



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COMPANIES HOUSE