

Extraordinary Resolution

84ch

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

Company number

03342812

Name of Company

SRV (UK) LIMITED

At an Extraordinary General Meeting of the members of the above-named
Company, duly convened and held at

Stanton House, 41 Blackfriars Road,
Salford, Manchester, M3 7DB

on the 11 day of December 2007

the following Extraordinary resolution was duly passed -

"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

ALEX KACHANI FCA

of

Crawfords, Stanton House, 41 Blackfriars Road,
Salford, Manchester, M3 7DB

be and he is/they are hereby nominated Liquidator(s) for the purpose of the
winding up

Signature



Name

Ramesh Kumar Jairath

Description

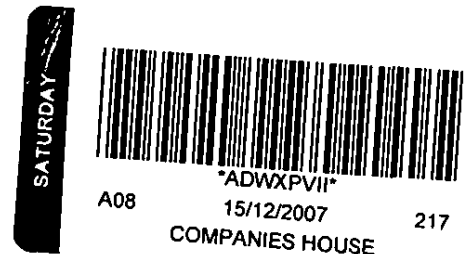
Director

Presented by

ALEX KACHANI
Crawfords Stanton House
41 Blackfriars Road
Salford
Manchester M3 7DB

Presenter's Reference

B918/5/AK/SMH



This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed