

Company Number 03593642

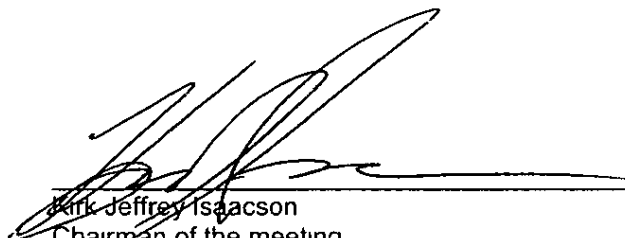
SPECIAL AND ORDINARY RESOLUTIONS


(Pursuant to section 378(2) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

POS Technologies U.K Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Torex Houghton Hall Park, Houghton Regis, Dunstable, Bedfordshire, LU5 5YG on 15 October 2009 the following resolutions were duly passed as an extraordinary and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Simon James Underwood and of Benedict Mackenzie LLP, 62 Wilson Street, London, EC2A 2BU be and is hereby appointed liquidator of the company for the purposes of the winding up"


Mark Jeffrey Isaacson
Chairman of the meeting

Attested by 
Simon Underwood FIPA

