

No of Company **03690942**

THE COMPANIES ACT 2006

RESOLUTIONS

OF

PINNACLE LABORATORY SERVICES LIMITED

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S. Booth & Co, 44 Old Hall Street, Liverpool, L3 9EB, at **11.00am** on the **27** day of **October 2008**, the following **Resolutions** were duly passed, as an a **Special Resolution** and as an **Ordinary Resolution**, respectively -

1. That the Company be wound-up voluntarily
2. That **Ian C. Brown** of Parkin S Booth & Co, 44 Old Hall Street, Liverpool, L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Witness to the signature of **Stephen J. Loftus**

Name ..

AB

Signature ..

(Officer) Director

[Handwritten Signature]

Address:

Parkin S Booth & Co.
44 Old Hall Street
Liverpool
L3 9EB

CHARTERED/CERTIFIED ACCOUNTANT

Presented for filing by
Parkin S. Booth & Co
44 Old Hall Street
Liverpool L3 9EB

CVL 201

TUESDAY



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A03

28/10/2008

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COMPANIES HOUSE