

C. P. K. X

**Notice of Special Resolution**  
**SC Finland Limited**  
(Number of Company. 03736704)

Pursuant to Section 288 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986, the following written resolutions were duly passed on 21 October 2008.

**Special Resolution**

"THAT the company be wound up voluntarily "

Signature.



Name of Signatory

Mr Philip Calvert

Designation.

Director

