

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)


of **MLS BUSINESS SERVICES (LONDON) LIMITED**

(Registration Number: 3820866)

Passed – 7th day of January 2009

At a General Meeting of the members of the above named company, duly convened and held at The Institute of Directors, 116 Pall Mall, London, SW1Y 5ED on 7 January, 2009 the following Special 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, it is advisable to wind up the same and accordingly, that the Company be wound up and that Alan Roy Limb and Peter John Windatt of BRI Business Recovery and Insolvency, 100 - 102, St James Road, Northampton, NN5 5LF be and they are hereby appointed Joint Liquidators for the purpose of the winding up”

Signed 
Name P. Limb Mox
Status Director

Presented for filing by:

BRI Business Recovery and Insolvency
100-102, St James Road
Northampton
NN5 5LF

