

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

### **ENVIRONMENTAL DETECTION SERVICES LIMITED**

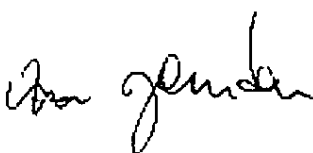
Company Number: 03917970

**Passed 2 March 2010**

At a General Meeting of the members of the above named company, duly convened and held at the office of Begbies Traynor (Central) LLP, 1 Winckley Court, Chapel Street, Preston, PR1 8BU on 2 March 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Lila Thomas of Begbies Traynor (Central) LLP be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



William Victor Johnson  
Chairman

Presented for filing by -

Begbies Traynor (Central) LLP  
1 Winckley Court  
Chapel Street  
Preston  
PR1 8BU

Presenter's reference -

LT/MD/GL/LB/PP

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COMPANIES HOUSE