

LRSP

RESOLUTION OF MEMBERS MEETING FOR GAZETTE/REGISTRAR

COMPANY NUMBER 03952100

INSOLVENCY ACT 1986

Riskclick Limited

At a general meeting of the above named company convened and held at the offices of Buchanans, Latimer House, 5 Cumberland Place, Southampton, SO15 2BH on the 15 October 2008 the following special resolution was passed

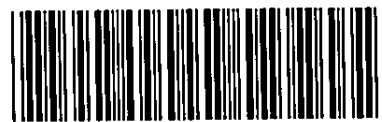
"that the company be wound up voluntarily and that Sandra Lillian Mundy and Peter Anthony Hall of Buchanans, be appointed liquidators of the company for the purposes of the voluntary winding-up of the company's affairs and distributing the assets Any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator "

DATED THIS 15 DAY OF OCTOBER 2008



Sandra Lillian Mundy
Joint Liquidator

FRIDAY



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AIQ

17/10/2008

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COMPANIES HOUSE