

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF

PROCICER LIMITED ("THE COMPANY")

Registered Number: 04104024

At a general meeting of the Company held at Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU on 2 July 2009 at 10.00am the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution:

1. That the Company be wound up voluntarily.
2. That Simon Paterson of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent ME4 4QU be appointed liquidator for the purpose of the voluntary winding up of the Company.



Marcus Coles
Director

Date: 2 July 2009

At a meeting of creditors held on the same day the creditors confirmed the appointment of Simon Paterson as liquidator.

