

**BLUE FORCE SERVICES LIMITED**

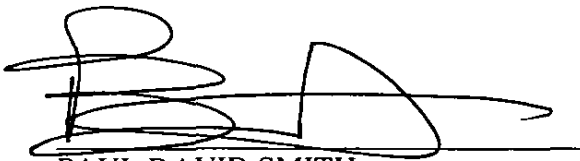
**COMPANY NUMBER - 04323061**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Hilton Watford Hotel, Elton Way, Watford, WD25 8HA on 07 March 2011 at 10 30am the following special resolution numbered one and ordinary resolution numbered two were passed

1. That the Company be wound up voluntarily
2. That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 07 March 2011



PAUL DAVID SMITH  
CHAIRMAN

