

No. of Company: 04461714

EXTRAORDINARY RESOLUTION

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

IN THE MATTER OF TECNO MAC LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

Passed : 14 December 2009

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 6th Floor, 28 Kingsway, London, WC2B 6JR on the 14 December 2009, the following Extraordinary Resolution was passed:-

"That the Liquidator be at liberty to distribute all or part of the assets of the Company in specie in such proportions as he may decide".

Signature : 

Name of Signatory : Mr P C Ashwood

Attested by : 

Description : Chartered Accountant