

# ABILITY PRODUCTS LIMITED

Company No 4474832

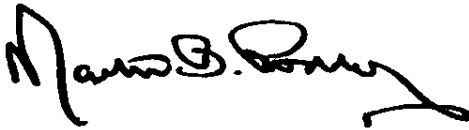
Companies Act 2006

Written Resolutions of the holders of the Ordinary Shares

On the 13 April 2010 the following Written Resolution (such resolutions being passed as a special resolution) was approved by the holders of the Ordinary Shares pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

- 1 "That the company be wound up in such manner as the directors see fit"



Chairman

Presented by

A Simon  
Brunel University Enterprises Limited  
Commercialisation Office  
Brunel University  
Kingston Lane  
Uxbridge  
Middlesex  
UB8 3PH

WEDNESDAY



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05/05/2010

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COMPANIES HOUSE