

**The Insolvency Act 1986 and the Companies Act 1986**

**Company Limited by Shares**

**Company Number. 04863155**

### **SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of **Corporate Modelling Holdings plc**

At an Extraordinary General Meeting of the Members of the above named company convened and held at Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN, on 16 February 2010 at 11 00 am, the following Special Resolution numbered 1 and the Ordinary Resolution numbered 2 were passed -

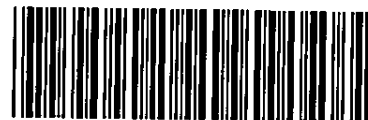
- 1 "That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily"
- 2 "That Peter Alan Langard of Langard Lifford Hall, Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN is hereby appointed Liquidator for the purposes of the voluntary winding up"

Dated 16 February 2010



Peter Cass - Director of Corporate Modelling Holdings plc  
Chairman

TUESDAY



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23/02/2010  
COMPANIES HOUSE