

CRASSP

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

Company Number: 05006737

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986)

of **Cologico Services Limited**

Date passed:- 10 January, 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 2 Caranday Villas Norland Road London W11 4QN on 10 January, 2006 the following special resolution was duly passed.

"That the company be wound up voluntarily, and that P R Boyle of Harrisons, 4St Giles Court, Southampton Street, Reading, RG1 2QL, be and is hereby appointed Liquidator for the purposes of winding up the company."

Signed _____

Christian Armbruster
Chairman of the Meeting

