

Number of company: 5133778

THE COMPANIES ACT 2006

SPECIAL RESOLUTION OF

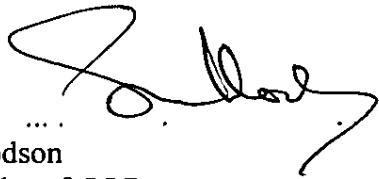
XPLAW LIMITED

(in members' voluntary liquidation)

Passed 12 September 2008

At a general meeting of XPLAW LIMITED held on 12 September 2008 at 30 Eastcheap, London EC3M 1HD the following resolution was passed as a Special Resolution

'That the company be wound up voluntarily '



S Hodson
Beachcroft LLP
Chairman

WEDNESDAY



AIQ 24/09/2008 11
COMPANIES HOUSE