

Company Limited by Shares

SPECIAL RESOLUTION

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

Of Omicron Trading Limited

Passed-4th July 2008

At a General Meeting of the members of the above named company, duly convened and held at 60/62 Old London Road, Kingston upon Thames, Surrey KT2 6QZ on 4th July 2008 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "That the Company be wound up voluntarily"

2 " That Andrew John Whelan of Marks Bloom, 60/62 Old London Road, Kingston Upon Thames, KT2 6QZ be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed

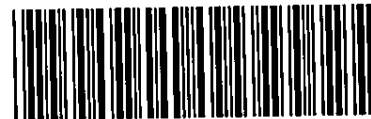


Name A Groom

Status ~~Director~~

Chairman

TUESDAY



ADHWY187

A24

08/07/2008

244

COMPANIES HOUSE

Presented for filing by -

Marks Bloom
60/62 Old London Road
Kingston Upon Thames
KT2 6QZ

Presenter's reference -

O239