

**SPECIAL RESOLUTION**  
pursuant to Section 283 of the  
Companies Act 2006 and Section 84 of  
the Insolvency Act 1986

**J84c**

Company Number

**05220093**

**Name of Company**

**TRACS CONSULTING LIMITED**

Passed **18 September 2009 at 1:30pm**

At a **GENERAL MEETING** of the Members of the above-named Company, duly convened and held  
at **Trafalgar House, Grenville Place, London, NW7 3SA**


On **18 September 2009 at 1:30pm** the following resolutions were duly passed:-

**AS A SPECIAL RESOLUTION**

"That the Company be wound up voluntarily."

**AS AN ORDINARY RESOLUTION**

"That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B & C Associates, Trafalgar House, Grenville Place, Mill Hill, London NW7 3SA is hereby appointed Liquidator for the purposes of such winding-up."

Signature (1).....

Description.....(DIRECTOR).....**R JONES**

**NOTE:**

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

**This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.**

Presented by.....**B & C ASSOCIATES, TRAFALGAR HOUSE, GRENVILLE PLACE,**  
.....**MILL HILL, LONDON NW7 3SA**

Presenter's Reference.....**JB/BM/4829/5**

**TUESDAY**



PC3

\*P3F85DHE\*

22/09/2009

COMPANIES HOUSE

936