

Number of Company 05222263

Res 5X

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Extraordinary Resolution

of

Proficio Technology Ltd

Passed 16 October 2008

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at 4 Atlantic Quay, 70 York Street, Glasgow G2 8JX on the 16 October 2008 the subjoined Extraordinary Resolution was duly passed, viz -

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that James B Stephen William Turner, Licensed Insolvency Practitioners, of BDO Stoy Hayward LLP, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of James B Stephen and William Turner was confirmed


Chairman of Meeting

PTL001/JBS/AF

WEDNESDAY



AWNT5461

A48

22/10/2008

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COMPANIES HOUSE