

**RESOLUTION - REGISTRAR**

Number of Company      05333067

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**MASTER SECURITY SERVICES LIMITED**

**Passed: 27 August 2009.**

At a GENERAL MEETING of the above-named Company, duly convened, and held at Sofitel London Gatwick Hotel, North Terminal, Gatwick Airport, Gatwick, RH6 0PH on the 27 August 2009 the following SPECIAL RESOLUTION was duly passed, viz:

"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 Donna Louise Cartmel of Unique Business Finance Limited, Mansell House, Aspinall Close, Horwich, Bolton BL6 6QQ, be and she is hereby appointed Liquidator for the purposes of such winding up".

Signature .....

