

**SPECIAL RESOLUTION TO WIND UP**

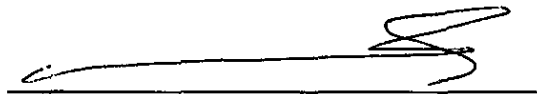
**PCS GROUP SERVICES LIMITED**

**COMPANY NUMBER - 05391589**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 60/62 Old London Road, Kingston upon Thames KT2 6QZ on 26 January 2016 at 11 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That A J Whelan of WSM Marks Bloom LLP, 60/62 Old London Road, Kingston upon Thames KT2 6QZ be appointed liquidator of the Company for the purposes of the voluntary winding-up



JAMES RALPH  
Chairman

Date 26 January 2016

