

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF CLICKNOW LIMITED

AND

IN THE MATTER of the Insolvency Act 1986

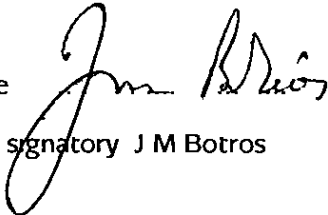
Company number 05391900

Passed on 21 January 2014

At a GENERAL MEETING of the above named Company, duly convened and held at Third Floor, 3 Field Court, Gray's Inn London, WC1R 5EF on 21 January 2014 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily "

Signature



Name of signatory J M Botros

THURSDAY



A05

A306YJ9F
23/01/2014
COMPANIES HOUSE

#105