

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985
and 84(1)(b) and 100 of the Insolvency Act 1986)

E1 CONSULTING LIMITED

Company No: 06114718

Passed this day – 14th day of November 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Maple House, High Street, Potters Bar, Herts EN6 5BS on 14 November 2011 the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution -

1 "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"

2 "That Mr M Arkin of Arkin & Co , Maple House, High Street, Potters Bar, Herts EN6 5BS be and is hereby appointed Liquidator for the purposes of such winding-up"

Signed

Name


Elias Achilleos

Description

Chairman

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

Presented by

ARKIN & CO
MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTS EN6 5BS

Presenter's reference

L/0180/N205E1/MA

TUESDAY



AIQ 22/11/2011 89
COMPANIES HOUSE