

FASTRACK GEOTECHNICAL SERVICES LIMITED

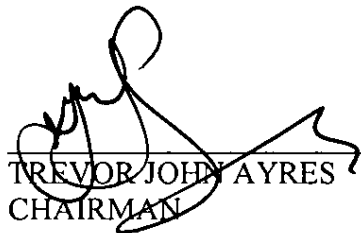
COMPANY NUMBER - 06441533

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA on 15 November 2011 at 2 30 p m the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Trafalgar House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 15 November 2011


TREVOR JOHN AYRES
CHAIRMAN

THURSDAY



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17/11/2011

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COMPANIES HOUSE