

**DATA MARINE SYSTEMS (CASPIAN) LIMITED**

**COMPANY NUMBER - SC178238**

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

At a General Meeting of the above named Company convened and held at Victory House, Manor Royal, Crawley, West Sussex RH10 9LU on <sup>30</sup>21 December 2009 at 10.05 am ~~pm~~ the following special resolution numbered 1 and ordinary resolutions numbered 2 to 5 were passed:

1. That the Company be wound up voluntarily.
2. That Samuel Jonathan Talby of Bishop Fleming be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
3. The Liquidator's remuneration be fixed by reference to the time spent by him and his staff in attending to matters arising both before his appointment and during the liquidation. These fees are to be paid as and when funds permit, however, it is agreed that £2,500 plus VAT and disbursements be paid in respect of work undertaken prior to his appointment as Liquidator, as soon as the company has been placed into Liquidation. The agreed fees are not to exceed £2,500 without the approval of a majority of the members.
4. The Liquidator's disbursements shall be payable on the basis of Bishop Fleming's published tariff, disclosed to members prior to the General Meeting.
5. The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.



PAULINE DROY  
Chairman

Date: 21 December 2009

<sup>30</sup>

MONDAY



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18/01/2010  
COMPANIES HOUSE