

Company Number SC188517

Registered in Scotland

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

**of
INFINITE DATA STORAGE LIMITED**

Passed on 12 December 2007

At a general meeting of the Members of the said company duly convened and held at 1 Pitreavie Court, Dunfermline, KY11 8UG on 12 December 2007, the following Resolutions, respectively special and ordinary, were passed

- 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 David Nimmo McFarlane, Chartered Accountant, 60 Constitution Street, Leith, Edinburgh EH6 6RR, be and is hereby appointed liquidator for the purposes of such winding up"



James Leslie
CHAIRMAN

Registered Office
1 Pitreavie Court
South Pitreavie Business Park
Dunfermline

Date 12 December 2007



SCT

24/12/07
COMPANIES HOUSE

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