

Number of Company: SC209623

COMPANIES ACT 1985

SPECIAL RESOLUTION

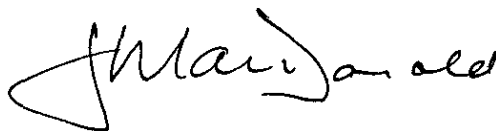
of

POCKET WATCH SYSTEMS LIMITED

PASSED: 28 MAY 2004

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at Bruntsfield House, 6 Bruntsfield Terrace, Edinburgh, EH10 4EX on 28 May 2004, the following Special Resolution was passed:-

"That the company be wound up voluntarily"



James MacDonald
Chairman

