

SPECIAL RESOLUTION

Pursuant to section 84(1) (b) of the Insolvency Act 1986

IN THE MATTER OF A&O SYSTEMS + SERVICES UK LIMITED

AND

IN THE MATTER of the Insolvency Act 1986

Company number 00827981

Passed on 16 March 2012

At a GENERAL MEETING of the above named company, duly convened and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 16 March 2012 the following Special Resolution was duly passed -

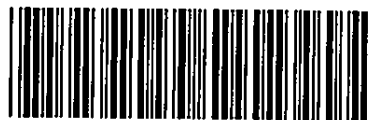
"That the company be wound up voluntarily "

Signature



Name of signatory Christopher John Bamforth

THURSDAY



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22/03/2012

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COMPANIES HOUSE