


A & P Tech Limited (Formerly known as Arkenis UK Ltd)

At a General Meeting of the members of the above named company, duly convened and held at The Institute, 67 High Street, Leatherhead, Surrey KT22 8AH on 18 July 2008 the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution -

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 Graham P Petersen & Julie P Vahey of Benedict Mackenzie LLP, 5-6 The Courtyard, East Park, Crawley, West Sussex be and are hereby appointed Joint Liquidators for the purposes of such winding up"

Signed



Name

Mr Aftahussein Nurdin Khanbhai

Status

Chairman

