

Company Number 03022333

The Companies Act 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FT KNOWLEDGE HOLDINGS LIMITED

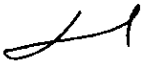
Passed on 25 July 2011

By a resolution in writing pursuant to the provisions of section 288 of the Companies Act 2006 the following resolutions were passed

RESOLUTIONS

SPECIAL RESOLUTION: THAT the Company be wound up voluntarily

ORDINARY RESOLUTION: THAT David Birne and Brian Johnson be appointed Joint Liquidators for the purposes of such winding up


John Austen Knight
Director



Authenticated for filing at Companies Registration Office

David Birne
Chartered Accountant
Fisher Partners
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