

**Company Limited by Shares  
The Insolvency Act 1986 and the Companies Act 2006**

**RESOLUTIONS**

3224413.

**of UK HIGHWAYS SERVICES LIMITED**

Passed –

At a general meeting of the above named company, duly convened and held at Old Change House, 128 Queen Victoria Street, London EC4V 4HR at 3 30 pm on Monday 3 March 2008 the following resolutions were duly passed as special resolutions

1. **THAT the company be wound up voluntarily.**
- 2 **THAT David Thorniley and Peter John Forsey of Tenon Recovery, 25-31 Tavistock Place, London WC1H 9SF, be and are hereby appointed as joint liquidators of the company for the purpose of such winding-up.**

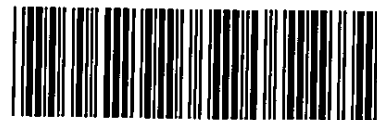
Signed \_\_\_\_\_



Name Vincent Henri Terrasson

Status Chairman

SATURDAY



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COMPANIES HOUSE