

Company Number 04645457

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
of
GRUNDIG BUSINESS SYSTEMS (UK) LIMITED

Passed: 2 FEBRUARY 2012

At an Extraordinary General Meeting of the above named company, duly convened and held at 90411 Nuremberg, Emmericher Straße 17 on 2 FEBRUARY 2012 at 11 00 am the following resolutions were duly passed

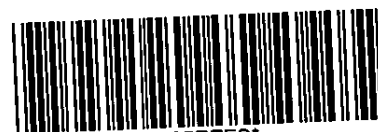
SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily "


ROLAND HOLLSTEIN
DIRECTOR


RAINER MALZER
CHAIRMAN

TUESDAY



A125RZFS

A21

07/02/2012

#302

COMPANIES HOUSE