

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) and 100 of the Insolvency Act 1986)

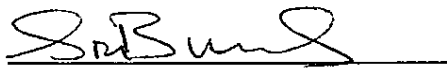
ACOUSTECH (UK) LIMITED
Company Number: 05957312

Passed on 9 April 2008

At a General Meeting of the Members of the above named company, duly convened and held at, Begbies Traynor on 9 April 2008 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Acland of Begbies Traynor, 1 Winckley Court, Chapel Street, Preston, PR1 8BU be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time "

Signed


Steven Robert Burns
Chairman

Presented for filing by -

Begbies Traynor
1 Winckley Court
Chapel Street
Preston
PR1 8BU

Presenter's reference -

L/A0195/2412/DRA/DRA

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COMPANIES HOUSE