

**NI 051794  
FLEXTRONICS (UK) DESIGN SERVICES LIMITED  
RESOLUTIONS**

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at the offices of Arthur Boyd & Company Franklin House 12 Brunswick Street Belfast on the 5<sup>TH</sup> day of August 2010 the following Resolutions were duly passed  
VIZ

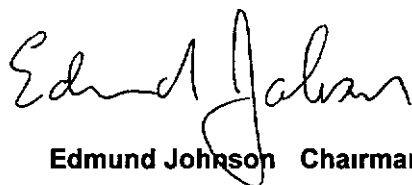
**SPECIAL RESOLUTION**

That the company be wound up voluntarily

**ORDINARY RESOLUTION**

That Arthur John Boyd of Arthur Boyd & Company  
Franklin House 12 Brunswick Street Belfast BT2 7GE  
be and is hereby appointed Liquidator for the  
purpose of such winding up

Signed

  
**Edmund Johnson Chairman**

Date **5 August 2010**

