

COMPANY NUMBER 06370876

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

BCKMS LIMITED

Registered Office 35 Ludgate Hill
Birmingham, B3 1EH
Principal trading Address 3 Coventry Innovation Village
Cheetah Road
Coventry CV1 2TL

PASSED 28 July 2011

At a GENERAL MEETING of the above-named Company, duly convened, and held at 8 Manor Road, Coventry, CV1 2LH on 28 July 2011 at 10 30am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

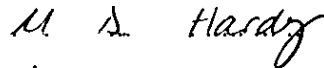
"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature



Name of Signatory D C Ingram-Moore

Witness to the above Signature



M D Hardy
Licensed Insolvency Practitioner

FRIDAY



A23 *AP255W8F* 29/07/2011 133
COMPANIES HOUSE