

Company Limited by Shares

SPECIAL RESOLUTION

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

of MDS Ltd

Passed - 20 March 2013

At a General Meeting of the Members of the above named company, duly convened and held at Fairfund House, 7 Portland Road, Edgbaston, Birmingham, B16 9HN on 20 March 2013 the following resolutions were duly passed, No 1 as a special resolution and No's 2 and 3 as ordinary resolutions -

- 1 "That the company be wound up voluntarily"
- 2 "That Jason Allan Grocock of G2 Insolvency Limited be and is hereby appointed Liquidator for the purposes of such a winding up"
- 3 "That the fees, expenses and disbursements of G2 Insolvency Limited be approved at £3,250 for the preparation of the estimated statement of affairs, which includes the costs of any third parties instructed to assist, and £750 for the costs of convening the meetings of members and creditors (excluding VAT) In addition, they may deduct their disbursement costs incurred (eg postage, stationery, meeting room hire, advertising etc)"

Signed M. Clarke

Name Martin Clarke

Status Director

Presented for filing by -

G2 Insolvency Ltd
Rutland House
23-25 Friar Lane
Leicester
LE1 5QQ

Presenter's reference -

JG/SCF/M2007

