

[COPY]

Special Resolution

Pursuant to Section 378(1) of the Companies Act 1985 and Section 84 of the Insolvency Act 1986

J84c

Company Number

2703988

Name of Company

EQUIPMENT SUPPORT AND SERVICES LIMITED

Passed 29 September 2008

At a General Meeting of the members of the above-named Company, duly convened and held at 60/62 OLD LONDON ROAD, KINGSTON UPON THAMES, SURREY on 29 September 2008 the following SPECIAL RESOLUTION was duly passed -

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same and, accordingly that the Company be would up voluntarily and that

PHILIP WEINBERG
OF MARKS BLOOM
60/62 OLD LONDON ROAD
KINGSTON UPON THAMES
KT2 6QZ

be and he is hereby nominated Liquidator for the purpose of the winding-up”

Signature (3)



Description

Director

NOTES

- (1) Delete if it does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by

Marks Bloom
60/62 Old London Road
Kingston upon Thames KT2 6QZ

Presenter's Reference

E267/PW/13

TUESDAY



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AIQ 30/09/2008 27
COMPANIES HOUSE