

**The Insolvency Act 1986 and the Companies Act 2006
Private Limited Company**

Company No: 03777461

SPECIAL RESOLUTION

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

of

Power-Plex Technologies (UK) Limited

Passed – 27 May 2011



At a general meeting of the members of the above named Company, duly convened and held at Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG on 27 May 2011, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily"
- 2 "That Kevin Goldfarb be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed _____

Name **Paul Tattersall**

Status Director

Presented for filing by -

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Presenter's reference -

POWER04/KAG/PB/CORP/AH