

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 04319668  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
TABLOGIX UK HOLDINGS LIMITED**

**Passed on 22 January 2015**

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

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at 2nd Floor, 170 Edmund Street, Birmingham B3 2HB on 22 January 2015 at 2 30pm, the following resolutions were duly passed:

**As a Special Resolution**

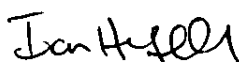
"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Steven Martin Stokes and Gerald Clifford Smith of FRP Advisory LLP, 2nd Floor 170 Edmund Street Birmingham B3 2HB be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed   
**Ian David Horsfall  
Chairman of the Meeting**

Dated 22 January 2015

WEDNESDAY



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COMPANIES HOUSE