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THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

AB ELECTRONIC LIMITED

Company number 0542914
Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
OF
AB ELECTRONIC LIMITED

Passed on 12 January 2011

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

RESOLUTIONS

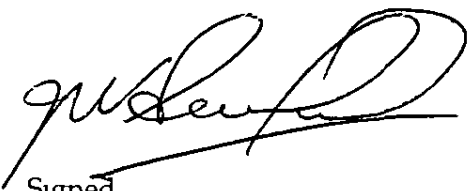
At the **General Meeting** of the above named Company, duly convened, and held on 12 January 2011 at the offices of MBI Coakley Ltd, Second Floor, Tunsgate Square, 98-110 High Street, Guildford, Surrey GU1 3HE the following resolutions were duly passed

As a Special Resolution

"That it had 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 wound up voluntarily"

As an Ordinary Resolution

"That Michael Bowell and Dermot Coakley of MBI Coakley Ltd of Second Floor, Tunsgate Square, 98-110 High Street, Guildford, Surrey GU1 3HE, be and are hereby appointed Joint Liquidators for the purposes of such winding up, to act jointly and severally"



Signed

JOHN SAWFORD

CHAIRMAN OF BOTH THE MEETINGS

Dated 12 January 2011

Contact details for MBI Coakley Ltd

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