

Special Resolution

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

S84b

Company Number

05527545

Name of company

V-COM (UK) LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 28 November 2014, the following **SPECIAL RESOLUTION** was duly passed -

“that the Company be wound up voluntarily, and the following Ordinary Resolution **that**

Paul Appleton
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

Paul Cooper
of David Rubin & Partners
26 - 28 Bedford Row
London WC1 4HE

be and they are hereby appointed Joint Liquidators for the purposes of such winding-up”

Signature



Description

PARAMESWARI RAJAMANICKAM
CHAIRMAN

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

Presented by - *David Rubin & Partners*
26 - 28 Bedford Row
London WC1R 4HE

WEDNESDAY



A28 *A3LYEP9E* 03/12/2014 #285
COMPANIES HOUSE