

Number of the Company: 00629804

**VIVAT HOLDINGS LIMITED – IN LIQUIDATION**

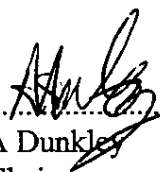
At a **GENERAL MEETING** of the members of the above named company, duly convened and held at 1 Woodborough Road, Nottingham. NG1 3FG on 7 September 2009 at 11.00am, the following **SPECIAL RESOLUTION** was duly passed:

"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 that accordingly the company be wound up voluntarily"

The following **ORDINARY RESOLUTION** was duly passed at the meeting:

"**THAT** Carlton Malcolm Siddle of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ and Christopher James Farrington of Deloitte LLP, 1 Woodborough Road, Nottingham, NG1 3FG be and are hereby appointed joint liquidators of the company"

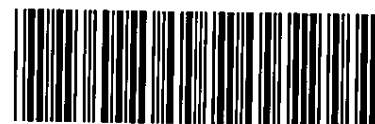
Signature

  
.....  
A Dunkley  
Chairman

Presented by: Deloitte LLP  
1 Woodborough Road  
Nottingham  
NG1 3FG

Reference: CJF/JFR

SATURDAY



\*P4F97D78\*

PC5

12/09/2009

874

COMPANIES HOUSE