

1445398

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

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

OF IMOCOR LIMITED

Passed – **5 June 2009**

At a General Meeting of the members of the above named company duly convened and held at 10 Dover Street, London, W1S 4LQ the following special resolutions were duly passed:

1. "That the company be wound up voluntarily".
2. "In accordance with the provisions of the company's Articles of Association, the Liquidator be and is hereby authorised to divide amongst the members in specie all or part of the company's assets"



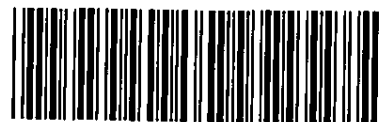
Alastair J W Campbell
Chairman

Presented for filing by: -

Hillier Hopkins Corporate Recovery LLP
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Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YF

Presenter's Reference: - DAB/JAH/IMOCOR/M

SATURDAY



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COMPANIES HOUSE