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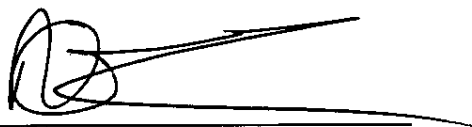
GJA COMMUNICATIONS LIMITED

COMPANY NUMBER 02789915

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY on 29 September 2008 at 10 30 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Mrs Vera Banwell of BRS Associates, 40 Bowling Green Lane, London EC1R be appointed liquidator of the Company for the purposes of the voluntary winding-up



Chairman

Date 29 September 2008

THURSDAY



AIQ *A6VC13MD* 53
02/10/2008
COMPANIES HOUSE