

**RESOLUTIONS**  
pursuant to Section 378 (1) of the  
Companies Act 1985 and Section 84 of  
the Insolvency Act 1986

**J84c**

Company Number

**02816864**

**Name of Company**

**RADIOHEAD LIMITED**

**Passed 27 March 2008**

At an GENERAL MEETING of the Members of the above-named Company, duly convened and held at 22 The Nursery, Sutton Courtenay, Abingdon, Oxfordshire, OX14 4UA on 27 March 2008

the following SPECIAL RESOLUTIONS were duly passed -

"That the Company be wound up voluntarily and that Filippa Connor, Licensed Insolvency Practitioner of B & C Associates, Trafalgar House, Grenville Place, Mill Hill, London NW7 3SA is hereby appointed Liquidator for the purposes of such winding-up "

"That in accordance with the provisions of the Company's articles of association, the Liquidator be and is authorised to divide among the members *in specie* all or any part of the Company's assets "

"That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part 1, of the Insolvency Act 1986 "

the following ORDINARY RESOLUTION was duly passed -

"That the fees of Filippa Connor for acting as liquidator be set at £5,000 plus VAT and disbursements, including SIP9 Category2 disbursements "

Signature (1)

THOMAS EDWARD YORKE (DIRECTOR)

Description

**NOTE**

(1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

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

Presented by **B & C ASSOCIATES, TRAFALGAR HOUSE, GRENVILLE PLACE, MILL HILL, LONDON NW7 3SA**

Presenter's Reference FC/MP/4597/5

SATURDAY



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29/03/2008

COMPANIES HOUSE

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