

2889207

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(1)(b) of the Insolvency Act 1986).

of Leitch Europe Limited

Passed 27 February 2009

At a General Meeting of the members of the above named company, duly convened and held

on 27 February 2009

at 3.30pm

at Eskdale Road, Winnersh, Wokingham, Berkshire RG41 5TS

the following resolutions were duly passed: Nos. 1 & 5 as Special Resolutions, Nos. 2, 3 and 4 as Ordinary Resolutions:

1. That the Company be wound up voluntarily.
2. That Julie Patricia Vahey of the firm of Benedict Mackenzie LLP, 5-6 The Courtyard, East Park, Crawley, West Sussex RH10 6AG be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up.
3. That the Liquidator's remuneration be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding up in accordance with Rule 4.148A(2)(b) of the Insolvency Rules 1986, limited to £2,500.00 plus VAT.
4. That the basis of charging Category 2 Disbursements be approved as set out below:

Photocopying	5p per sheet to cover toner and paper.
Letterhead	9.4p per sheet at cost
Envelopes	7.7p per Royal Mail prepaid envelope at cost (net of postage)
Labels	0.8p per label at cost
Postage	actual cost based on class of stamp applicable
Motor Travel	Charged in accordance with the Inland Revenue's Approved Mileage Rates at the time of travel.
Storage on premises	81.5p per box each month retained
Storage boxes	£3.44 per box at cost

5. That the Liquidator be and is hereby authorised to pay any class of creditor in full.

Signed _____

Name: ALAN MICHAEL DYE
Status: Chairman

presented for filing by:-

Benedict Mackenzie LLP
5-6 The Courtyard
East Park
Crawley
West Sussex
Presenter's reference: L/L023 /2242/2

