

**Company Number: 02912805**


**SPECIAL RESOLUTIONS**

(Pursuant to section 378(2) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

**K.P. EQUIPE COMMUNICATIONS LTD**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Kiln Cottage, Monks Kirby Lane, Monks Kirby, Rugby CV23 0RH on 11 September 2009 the following resolutions were duly passed as special resolutions:

1. "That the company be wound up voluntarily and the winding up be a members' voluntary winding up."
2. "That Alan R Price and R Neil Marshman of Marshman Price, PO Box 5895, Wellingborough, Northants, NN8 5ZD be are hereby appointed joint liquidators of the company for the purpose of such winding up with authority to act separately in all matters".

  
\_\_\_\_\_  
**Keith Patstone**  
Chairman of the meeting

Attested by 11-09-09 