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Insolvency Act 1986 and the Companies Act 1985

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Camidoc Limited

Passed – 25 November 2010

At the General Meeting of the members of the above named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 25 November 2010 the following resolutions were duly passed -

- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That H J Sorsky FCA FSCA FABRP and S Davis MIPA MABRP be and they are hereby appointed as Joint Liquidators for the purposes of such winding up"
- 3 "That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons at the time being holding office as Liquidator"

Signed _____

Name M Gor

Status Director

Presented for filing by -

SPW Poppleton & Appleby
Gable House
239 Regents Park Road
London N3 3LF

