

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Talkback Targeted Marketing Limited Formerly Insitu Limited
Company number 03356394

Passed – 20th February 2008

By an Extraordinary General Meeting of all the members of the above named company, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That John Kelmanson is hereby appointed Liquidator for the purposes of such winding up"

Signed 

Name Thomas Justus Foster

Signature authenticated for purposes of advertising in the "London Gazette"

Licensed Insolvency Practitioner

Presented for filing by -

The Kelmanson Partnership
Avco House
6 Albert Road
Barnet
Herts, EN4 9SH



Presenter's reference -

T139L/2412/JK/JC

TUESDAY



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26/02/2008
COMPANIES HOUSE

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