

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Creditors' Voluntary Winding-Up

of

CONVERGENCE MARKETING LIMITED

Company number: 03393219

Passed the 5th day of March 2013

TUESDAY



A08 *A23YX96J* 12/03/2013 #368
COMPANIES HOUSE

At a GENERAL MEETING of the Members of the above-named company duly convened and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ on 5 March 2013 at 11 45 a m , the following SPECIAL RESOLUTION was duly passed

"That the company cannot by reason of its liabilities continue its business, and it is advisable to wind-up the company, and accordingly that the company be wound-up voluntarily and that Freddy Khalastchi FCA FABRP and Jonathan David Bass ACCA MABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, insolvency practitioners licensed in the UK by the Institute of Chartered Accountants in England and Wales and in the UK by the Association of Chartered Certified Accountants respectively, are hereby appointed Joint Liquidators of the company for the purposes of the voluntary winding-up"

At the subsequent meeting of creditors held at the same place on the same day the voluntary liquidation was confirmed by the creditors and the appointment of Freddy Khalastchi FCA FABRP and Jonathan David Bass ACCA MABRP, of Harris Lipman LLP, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ, as Joint Liquidators were ratified

MR DOUGLAS IAIN BLACK
CHAIRMAN

SIGNATURE OF
WITNESS