

Number of Company 3657999

The Companies Act 1985
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION
INTONICA Limited

Passed: 5 November 2009

At a GENERAL MEETING of the above-named Company, duly convened, and held at Exchange House, 494 Midsummer Boulevard, Milton Keynes, MK9-2EA the following SPECIAL RESOLUTION was duly passed, viz.:

"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 and that Arthur Charles Custance of Robson Scott Associates, 49 Duke Street, Darlington, County Durham, DL3 7SD be and he is hereby appointed Liquidator for the purposes of such winding up".

Signature



Chairman

THURSDAY



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12/11/2009

138

COMPANIES HOUSE