

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

03751533

Name of company
STATS PROJECTS LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Partners LLP, Pearl Assurance House, 319 Ballards Lane, London N12 8LY on 9 November 2009, the following **SPECIAL RESOLUTION** was duly passed:-

“that the Company be wound up voluntarily, and that

David Rubin
of David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/ ~~they are~~ hereby nominated Liquidator for the purposes of such winding-up”

Signature
Description **CHAIRMAN – GARRY COALEY**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

TUESDAY



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PC2

10/11/2009

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COMPANIES HOUSE

Presented by:- **David Rubin & Partners LLP**
Pearl Assurance House
319 Ballards Lane
London N12 8LY