

**Company Number: 03770734**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**BENCHMARK COMMUNICATIONS LIMITED**

**Passed: 28 February 2014**

At a GENERAL MEETING of the above-named Company, duly convened, and held at Robson Scott Associates, 49 Duke Street, Darlington, DL3 7SD on 28 February 2014 the SPECIAL RESOLUTION numbered 1 and ORDINARY RESOLUTION numbered 2 were duly passed, viz

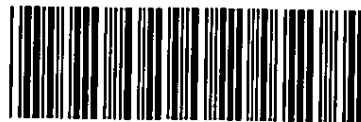
- 1 That the Company be wound up voluntarily
- 2 That Michael Leslie Reeves of, Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Signature



Chairman

TUESDAY



\*A32YU3A3\*

A28

04/03/2014

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COMPANIES HOUSE