

Company Number 03791184

**SPECIAL & ORDINARY RESOLUTIONS**

**Pursuant to Section 84(1)(b) of the Insolvency Act 1986  
IN THE MATTER OF 1 COMMUNICATION LIMITED  
and**

**IN THE MATTER of the Insolvency Act 1986**

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**Passed 20<sup>th</sup> October 2010**

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at North House, 198 High Street, Tonbridge, Kent, TN9 1BE on Wednesday the 20<sup>th</sup> day of October 2010, the following Special Resolution and Ordinary Resolution was duly passed -

**Special Resolution**

"That the Company be wound up voluntarily "

**Ordinary Resolution**

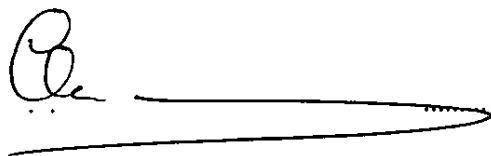
"That Guy Charles David Harrison of BN Jackson Norton, Davis House, Robert Street, Croydon, Surrey, CR0 1QQ be and is hereby appointed Liquidator of the Company for the purposes of such winding up "



Signature\*  
**DIRECTOR & CHAIRMAN OF THE MEETING**

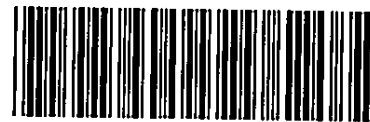
\* For the Gazette the signature of this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by



Description      MIPA MABRP

FRIDAY



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\*APND80GE\*

22/10/2010

COMPANIES HOUSE

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