

3934310

MVL11-1-019028

## RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

### IP POWERHOUSE HOLDINGS LIMITED

Company Number: 03934310 (Registered in England & Wales)

Passed 11 February 2009

At a General Meeting of the members of the above-named Company duly convened and held at 20 BLACKFRIARS  
LANE, LONDON on 11 February 2009 the following resolutions were duly passed:  
EC4U 6HD

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Neil John Mather and David Paul Hudson both of Begbies Traynor (South) LLP of 32 Cornhill, London, EC3V 3BT be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS A SPECIAL RESOLUTION: that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims;
4. AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
5. AS AN ORDINARY RESOLUTION: that the joint liquidators be entitled to receive remuneration for their services as such by reference to the time properly given by them and their staff in attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £10,000 plus VAT in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum.

Signature (1)

*Christopher Campbell*

Description

CHRISTOPHER CAMPBELL - DIRECTOR

### NOTES:

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented by:

*Ben Rhodes* BEN RHODES

Presenter's Reference:

NJM / BAR / JWC

THURSDAY



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COMPANIES HOUSE

**RESOLUTIONS**

Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986

**IP POWERHOUSE HOLDINGS LIMITED**

Company Number: 03934310(Registered in England & Wales)

Passed 11 February 2009

At a General Meeting of the members of the above-named Company duly convened and held at 20 BLACKFRIARS LANE, LONDON EC4V 6HD on 11 February 2009 the following resolutions were duly passed as a special resolution and as an ordinary resolution respectively:

"That the Company be wound up voluntarily and that Neil John Mather and David Paul Hudson both of Begbies Traynor (South) LLP of 32 Cornhill, London, EC3V 3BT be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone."

Signature (1) Chris Campbell  
Full Name CHRISTOPHER CAMPBELL  
(IN BLOCK LETTERS)

Description DIRECTOR

Authenticated for insertion in the London Gazette by:

Name TINA PAGE  
Description FINANCE DIRECTOR  
of IPVH LIMITED

**NOTES:**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company and if the signatory is not a Solicitor or member of a recognised body of Accountants or secretaries this signature must be authenticated by such a person.

This copy resolution must be published in the London Gazette within 14 days pursuant to Section 109 of the Insolvency Act 1986.

Presented by:

BEN RHODES - CHARTERED ACCOUNTANT

Presenter's Reference:

NJM/BAR/ISUC



COMPANIES HOUSE