

3935235

C. Rees

**COMPANY LIMITED BY SHARES
THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1) (b) and 100 of the Insolvency Act 1986)

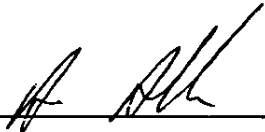
of **Webbenefit Limited**

Passed - 28 October 2008

At an Special General meeting of the members of the above named company, duly convened and held at Spearing Insolvency, 25 Greenhill Street, Stratford-upon-Avon, Warwickshire CV37 6LE on 28 October 2008 the following resolutions were duly passed, No 1 a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That Nigel Alexander Spearing is hereby appointed Liquidator for the purposes of such winding up"

Signed



Dated

28/10/08

Name A Allen

Status DIRECTOR

WEDNESDAY



ASSZF4DP

A11

29/10/2008

315

COMPANIES HOUSE