

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of NEXUS BUSINESS COMMUNICATIONS LIMITED

(Company Number 04189911)

Passed the 19th day of November 2009

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 19, St Albans gardens, Teddington, Middlesex TW11 3AE on Thursday the nineteenth day of November 2009, the following special resolution was duly passed:-

'That the company be wound up voluntarily, and that Michael Sutcliffe FIPA FABRP of Sutcliffe & Co, 288 High Street, Dorking, Surrey RH4 1QT be and is hereby appointed Liquidator for the purposes of such winding up.'

Signed 

Name ROBIN P DUMMETT

Status DIRECTOR/CHAIRMAN

Witness to the above signature.....

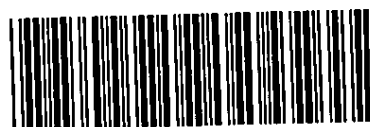
Description.....PRODUCTION ACCOUNTANT

presented for filing by:-

Sutcliffe & Co
288 High Street
Dorking
Surrey RH4 1QT

Presenter's reference:- MS/Y

FRIDAY



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COMPANIES HOUSE