

Number of Company: 4197580

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

of

**Photo Therapeutics Group Ltd**

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**Passed 25 March 2009**

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At a **General Meeting** of the above-named Company, duly convened, and held at Commercial Buildings, 11-15 Cross Street Manchester, M2 1BD on the 25 March 2009 the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** the Company be wound-up voluntarily and Dermot Justin Power of Messrs BDO Stoy Hayward LLP, Commercial Buildings, 11-15 Cross Street, Manchester, M2 1WE be and is hereby appointed Liquidator for the purposes of such winding-up.



.....  
Neil Crabb  
Chairman of Meeting

9/JR/PTGL/C12

FRIDAY



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27/03/2009

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COMPANIES HOUSE

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

2. The second part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

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