

**BROADBLUE CATAMARANS LIMITED**

**COMPANY NUMBER - 04247646**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Berley, 76 New Cavendish Street, London, W1G 9TB on 03/02/2009 at 10.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

1. That the Company be wound up voluntarily.
2. That Jeremy Berman of Berley, 76 New Cavendish Street, London W1G 9TB, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

  
Mark Elliot  
Chairman

Date: 3 February 2009

FRIDAY



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06/02/2009

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