

The Insolvency Act 1986 and the Companies Act 2006 Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**of Thames Valley Satellite & Aerial Systems Limited
Company Number 04298426**

Passed 31 March 2011

At a General Meeting of the Members of the above named Company, duly convened and held at 4 St Giles Court, Southampton Street, Reading RG1 2QL on 31 March 2011 the following resolutions were duly passed; Number 1 as a special resolution and Numbers 2 and 3 as ordinary resolutions:

1. "Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily".
2. "That Paul Boyle and John Sallabank of Harrisons Business Recovery and Insolvency Limited, 4 St Giles Court, Southampton Street, Reading, RG1 2QL be and are hereby appointed Joint Liquidators for the purposes of such winding up".
3. "That the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the Liquidation of the Company".

Signed
Name
Status


Philip Wilkins
Director

Presented for filing by: -

Harrisons Business Recovery and Insolvency Limited
4 St Giles Court
Southampton Street
Reading
RG1 2QL

WEDNESDAY



A37 13/07/2011 268
COMPANIES HOUSE