

Number of Company: 04561246

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Extraordinary Resolution***

of

**Cardok Ltd**

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**Passed 15 December 2005**

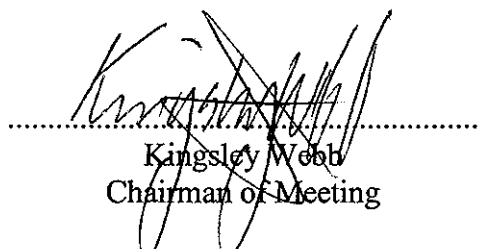
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At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at BDO Stoy Hayward LLP, 4th Floor, One Victoria Street, Bristol, BS1 6AA on the 15 December 2005 the subjoined Extraordinary Resolution was duly passed, viz:-

**RESOLUTION**

**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 and that Simon Girling and Mark Roach, Licensed Insolvency Practitioners, of Messrs BDO Stoy Hayward LLP, Fourth Floor, One Victoria Street, Bristol BS1 6AA, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Simon Girling and Mark Roach was confirmed.

  
Kingsley Webb  
Chairman of Meeting



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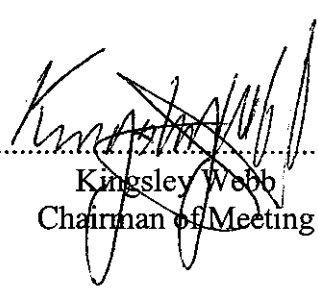
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.....  
Kingsley Webb  
Chairman of Meeting

**Certificate of Appointment of Two or More Liquidators by Meeting**

**IN THE MATTER OF Cardok Ltd**

**and**

**IN THE MATTER OF THE INSOLVENCY ACT, 1986**

This is to certify that at a meeting of shareholders of the above-named company held on 15 December 2005

Simon Girling  
of BDO Stoy Hayward LLP  
Fourth Floor  
One Victoria Street  
Bristol  
BS1 6AA

Mark Roach  
of BDO Stoy Hayward LLP  
Fourth Floor  
One Victoria Street  
Bristol  
BS1 6AA

having provided written statements that they are qualified to act as Insolvency Practitioners in relation to the above-named company under the provisions of the Insolvency Act, 1986 and that they consent so to act, were appointed Joint Liquidators of the company.

The Joint Liquidators are to act jointly and severally.

**Date:**

15<sup>th</sup> December 2005

**Signed:**



**Name:**

**KINGSLEY WEBB**