

COMPANY NUMBER: 04760930

THE INSOLVENCY ACT 1986

AND

THE COMPANIES ACT 2006

RADIATION WATCH LIMITED

THURSDAY



A54 *A9RRP561*
27/11/2008
COMPANIES HOUSE

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At a General Meeting of the Members of the above-named Company, duly convened and held at Fielden House, 13 Little College Street, London SW1A 3SH on 7 November 2008, the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "It is resolved that the Company be wound up voluntarily".
2. "That I D Holland be and he is hereby appointed Liquidator for the purposes of such winding up".

D. Seema

.....Chairman

H. Batten

.....Witness