

Number of Company: 04865297

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions


of

Newspeed 2003 Ltd

At a general meeting of the Members of the above-named company, duly convened, and held at Northpoint, Cobalt Business Exchange, Cobalt Park Way, Wallsend, NE28 9NZ on Thursday 5 November, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Greg Whitehead of Northpoint Associates Limited, Cobalt Business Exchange, Cobalt Park Way, Wallsend, Newcastle upon Tyne, NE28 9NZ, be appointed Liquidator of the Company"


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Alexander R Grant
Chair of Meeting