

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

Vortex 3 Limited

Company Number 05365069

Passed 7th May 2009

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at Lancashire House 12 Church Lane Oldham OL1 3AN on 7th May 2009 AT 10.30 am the following Special Resolution and Ordinary Resolution were duly passed:-

Special Resolution

- i) THAT it has been proved to the satisfaction of the company that this company cannot by reason of its liabilities continue its business and that it is desirable that the same should be wound up, and that the company be wound up accordingly.

Ordinary Resolution

- ii) THAT Kieran Dominic Scott, of Coupland Cavendish, Lancashire House 12 Church Lane, Oldham OL1 3AN be and is hereby appointed Liquidator of the Company for the purposes of such winding up.

Signature
J Coll

DIRECTOR & CHAIRMAN OF THE MEETING

SATURDAY



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09/05/2009

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COMPANIES HOUSE