

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

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

PREMIER TELESales LIMITED

Company Number: 05447503

Passed 31 October 2011

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, The Old Barn,, Caverswall Park, Caverswall Lane, Stoke on Trent, ST3 6HP on 31 October 2011 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Moore and Gary N Lee of Begbies Traynor (Central) LLP, No 1 Old Hall Street, Liverpool, L3 9HF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed



R Taylor
Chairman

Presented for filing by -

R Taylor
C/O Begbies Traynor (Central) LLP
No 1 Old Hall Street
Liverpool
L3 9HF

Dated 31 October 2011

Reference -

L/PR163CVL/DM/GNL/ALM/AXM/4904

