

The Insolvency Act 1986

and

The Companies Act 2006

Company Number: 05459484
COMPANY LIMITED BY SHARES

MONDAY



A24

A5NUOF76

23/11/2009

222

COMPANIES HOUSE

SPECIAL RESOLUTION

Sound Telecom (UK) Limited

Passed on 20 November 2009

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS on 20 November 2009, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature

Michael David Charlesworth – Chairman

Note to the advertiser: please do not print the information below above line.

Name of Signatory: Michael David Charlesworth

Attested by: ~~R Valentine FCA, M Harris FCA, M Reynolds MPA, J Bodnach FCA~~

Signed:

Description:

Chartered Accountant/Certified Accountant/Chartered Secretary/
Solicitor/Other