

## Special Resolution

Pursuant to section 283(1) of the Companies Act 2006  
and section 84 of the Insolvency Act 1986

# S84b

Company Number

05499846

Name of company

**LEADPOINT (UK) LTD**

At a General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London, N12 8LY on 27 November 2013, the following **SPECIAL RESOLUTION** was duly passed -

**that** the Company be wound up voluntarily, and the following Ordinary Resolution **that**

Asher Miller  
of David Rubin & Partners LLP  
Pearl Assurance House  
319 Ballards Lane  
London N12 8LY

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

Signature

  
**MR MARC LOUIS DIANA**

Description

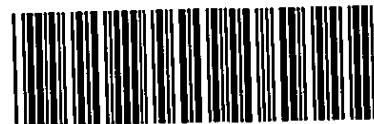
**CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

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Presented by - *David Rubin & Partners LLP*  
*Pearl Assurance House*  
*319 Ballards Lane*  
*London N12 8LY*

WEDNESDAY



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04/12/2013

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COMPANIES HOUSE