

Number of Company: 057601822

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

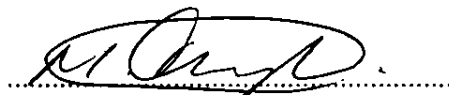
**Badgeworth Limited (formerly Oxygen Finance Holdings Limited)**

**Passed**

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Tenon Recovery, Salisbury House, 31 Finsbury Circus, London EC2M 5SQ on the 6 January 2009, the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. **THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily
2. **THAT** Peter Forsey and Colin Wilson, Licensed Insolvency Practitioners, of Tenon Recovery, Suite 3 Chalkwell Lawns, 648-656 London Road, Westcliff on Sea, Essex SS0 9HR be and are hereby appointed Joint Liquidators for the purposes of such winding up.



**Mark Ian Taylor**  
Chairman of Meeting

CVL107b

THURSDAY



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08/01/2009

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COMPANIES HOUSE