

Number of Company 06438719

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Veau Corporation Limited t/a Dreamspot

Passed 10 September 2010

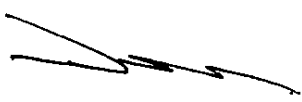
At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at RSM Tenon Recovery, First Floor, Davidson House, Forbury Square, Reading, Berkshire, RG1 3EU on the 10 September 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

3. **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

4. **THAT Robert C Keyes and Gareth W Roberts** should be appointed joint liquidators of the company

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Robert C Keyes and Gareth W Roberts was confirmed


Neil Wood
Chairman of Meeting

TUESDAY



A13 14/09/2010 341
COMPANIES HOUSE