

Number of Company 06706178

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Whitewater GFX Limited


Passed 21 July 2010

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Holiday Inn Express Peterborough, East of England, Orton Northgate, Peterborough, Cambridgeshire PE2 6HE on the 21 July 2010 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** Paul William Ellison and Gareth Wyn Roberts, Licensed Insolvency Practitioners, of RSM Tenon Recovery, Aquanum, 1-7 King Street, Reading, Berkshire RG1 2AN be and are hereby appointed Liquidators for the purposes of such winding up

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 Paul William Ellison and Gareth Wyn Roberts was confirmed


S Pollard
Chairman of Meeting

SATURDAY



A10 *AW3CNM5Z* 463
31/07/2010
COMPANIES HOUSE