

## Special Resolution

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

# S84

Company Number

07053501

Name of company

**VMG INTERNATIONAL LIMITED**

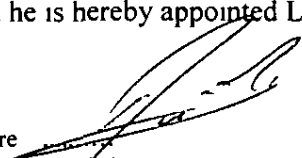
On **19 December 2014**, pursuant to chapter 2 of part 13 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed

“That the Company be wound up voluntarily, and that

M P Bassford (IP no 9323)  
of Guardian Business Recovery  
6 Snow Hill  
London EC1A 2AY

be and he is hereby appointed Liquidator for the purposes of such winding-up”

Signature

  
Dominic Justin Brookman

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 - Guardian Business Recovery  
6 Snow Hill  
London EC1A 2AY

020 7002 7830

