

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of **I3-Group Limited**
(Company Number: 07599781)

Passed – 22 January 2014

At a General Meeting of the Members of the above named Company, duly convened and held at Regus House, Herons Way, Chester Business Park, Chester CH4 9QR on 22 January 2014 at 10 45am, the following Resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Daniel Paul Hennessy of Aticus Recovery Limited of DHR House, Unit B1 Kingfisher Business Park, Hawthorne Road, Litherland L20 6PF be and is appointed Liquidator of the Company for the purpose of the voluntary winding-up"

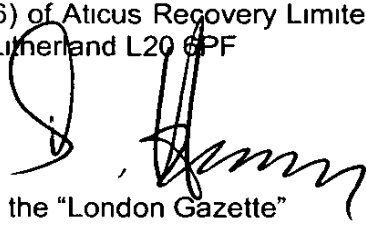
At a subsequent meeting of creditors held later that day and at the same venue, the above Resolutions were also approved by creditors

Signed 
Name Mr Chris Ryan

Status Director

Contact Details Daniel Paul Hennessy (IP No 9286) of Aticus Recovery Limited of DHR House, Unit B1 Kingfisher Business Park, Hawthorne Road, Litherland L20 6PF

Email pat@aticus.co.uk **Tel:** 0844 887 1480



Signature authenticated for purposes of advertising in the "London Gazette"

~~Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary~~

Presented for filing by -

Aticus Recovery Limited, DHR House, Unit B1 Kingfisher Business Park, Hawthorne Road, Litherland L20 6PF

SATURDAY



A15 *A30C599L* 25/01/2014 #78
COMPANIES HOUSE