

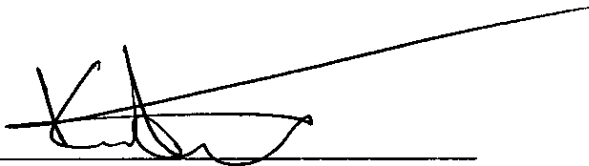
A & H COMMUNICATIONS LIMITED

COMPANY NUMBER - 03381461

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Premier House, Bradford Road Cleckheaton BD19 3TT on 6 August 2010 the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeremy Bleazard of XL Business Solutions, Premier House Bradford Road Cleckheaton BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



K Astall
Chairman

Date 6 August 2010

SATURDAY



A44 *AMRRTMJC* 373
14/08/2010
COMPANIES HOUSE

CVL328