

Special Resolution

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

S84b

Company Number

06442082

Name of company

AUTO-TXT LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 2 August 2011, the following **SPECIAL RESOLUTION** was duly passed -

“that the Company be wound up voluntarily, and **that**

Paul Appleton
of David Rubin & Partners LLP
26 - 28 Bedford Row
London WC1R 4HE

be and he is/ ~~they are~~ hereby nominated Liquidator for the purposes of such winding-up”

Signature

Description **MARTIN STAPLETON (CHAIRMAN)**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners LLP*
26 - 28 Bedford Row
London WC1R 4HE

SATURDAY



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AIQ 06/08/2011 89
COMPANIES HOUSE