

{COPY}
SPECIAL RESOLUTION
pursuant to Section 307(1) of the
Companies Act 2006 and Section 84 of
the Insolvency Act 1986

J84d

Company Number

4257980

Name of Company

VICTORY TELECOM LIMITED

Passed **THURSDAY** the **3RD** day of **JULY 2008**

At an **EXTRAORDINARY GENERAL MEETING** of the Members of the above-named Company,
duly convened and held at **10/12 NEW COLLEGE PARADE, FINCHLEY ROAD, LONDON**
NW3 5EP on **THURSDAY** the **3RD** day of **JULY 2008**
the following **SPECIAL RESOLUTION** was duly passed -

It was resolved as a special resolution that the company be wound-up voluntarily, and that

KIAN SENG TAN

of **K S TAN & CO, 10/12 NEW COLLEGE PARADE, FINCHLEY ROAD,**
LONDON, NW3 5EP

be and is hereby appointed as Liquidator for the purpose of the winding-up

At the subsequent Meeting of Creditors, Mr Freddy Khalastchi was appointed as Liquidator

Signature (1)

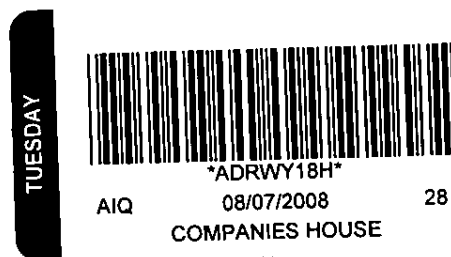

S ZIA (DIRECTOR)

Description

Authenticated for insertion in
the *London Gazette* by

Description(2)

of



For the guidance of the printer, please state name of person signing at "(1)" above

SOBIA ZIA

in **BLOCK LETTERS**

NOTES

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company
- (2) This Notice must be signed by, OR attested by a Solicitor or member of an established body of Accountants or Secretaries, IF the signatory is neither a Solicitor nor a member of any of the above bodies
- (3) Section 85 of the Insolvency Act 1986 requires this Notice to be published in the *London Gazette* fourteen days after the appointment of the Liquidator(s)