

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**THREE X COMMUNICATION LTD**

**COMPANY NUMBER 01833521**

**SPECIAL RESOLUTION**

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

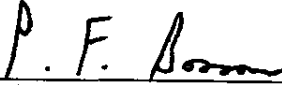
Passed 26 September 2013

At a general meeting of the members of the above named Company, duly convened and held at 18 Oxford Road, Marlow, Buckinghamshire, SL7 2NL on 26 September 2013 the following special resolutions were duly passed

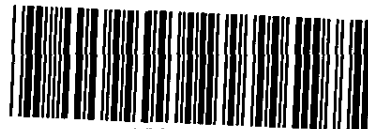
That the Company be wound up voluntarily

That the joint liquidators be authorised to distribute in specie all or such part of the assets of the Company as they shall think fit

That the joint liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act

Signed   
**Paul Bosson**  
**Director**

TUESDAY



\*Q211PALM\*  
QIQ 01/10/2013 #46  
COMPANIES HOUSE