

Number of Company 01626499

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Special and Ordinary Resolutions***  
***(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)***

of

**BRITISH TELECOM**

**Passed 24 June 2014**

At a **General Meeting** of the above-named Company, duly convened, and held at 81 Newgate Street, London, EC1A 7AJ on the 24 June 2014 the following **Special and Ordinary Resolutions** were duly passed, viz -

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree
- 3 That the Liquidator be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I of the Insolvency act 1986

**ORDINARY RESOLUTION**

- 4 That the Liquidator's fees are to be paid on a fixed-fee basis

  
CHRISTINA RYAN  
Director

TUESDAY



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01/07/2014

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COMPANIES HOUSE