

372120

Reax.

0412D

The Insolvency Act 1986

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

of

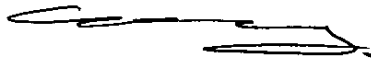
Transmedia Gateway Limited

Passed – 10 March 2011

At a GENERAL MEETING of the members of the above named company, duly convened and held at 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG on 10 March 2011 the following resolutions were duly passed, No 1 as a special resolution and Nos 2 & 3 as ordinary resolutions -

- 1 "That the company be wound up voluntarily "
- 2 "That Graham P Petersen and Julie P Vahey of Benedict Mackenzie LLP, 5-6 The Courtyard, East Park, Crawley, West Sussex RH10 6AG and be appointed joint liquidators for the purposes of the voluntary winding up "
- 3 "That any act required or authorised to be done by the joint liquidators be done by both or either of them "

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were duly confirmed



Ms Claudine Vickery

Chairman

SATURDAY



A18 12/03/2011 153
COMPANIES HOUSE