

TELAVEX 97 LIMITED

COMPANY NUMBER - 03233479

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The White Swan, 16 Chichester Road, Arundel, BN18 0AD on 15 December 2015 at 12 00 Noon the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

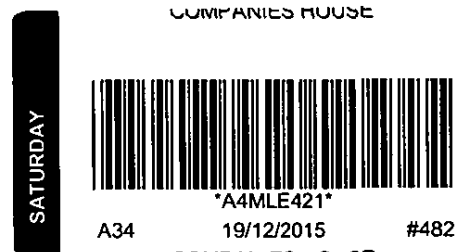
- 1 That the Company be wound up voluntarily
- 2 That Stephen Powell & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



Denise Cutler – Director

Chairman

Date 15 December 2015



CVL328