

# Extraordinary Resolution

Pursuant to section 378(1) of the Companies Act 1985  
and section 84 of the Insolvency Act 1986

# S84c

Company Number

3676175

Name of company

**EPOCH SOFTWARE HOLDINGS PLC**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at the offices of **David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY** on the **30 August 2001**, the following **EXTRAORDINARY RESOLUTION** was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that

David Rubin F.C.A.  
of David Rubin & Partners  
Pearl Assurance House  
319 Ballards Lane  
London N12 8LY

Anthony Supperstone  
of BDO Stoy Hayward  
8 Baker Street  
London W1U 3LL

be and he is/ they are hereby nominated Liquidator for the purposes of such winding-up"

Signature .....

**RICHARD COHEN**

Description

**CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- **David Rubin & Partners**  
**Pearl Assurance House**  
**319 Ballards Lane**  
**London N12 8LY**



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COMPANIES HOUSE

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