

The Insolvency Act 1986

and

The Companies Act 2006

Company Number: 4089141
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Better Web Business Limited

Passed on 5 November 2012

At a **GENERAL MEETING** of the Company, duly convened, and held at the offices of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, on 5 November 2012, the following resolutions were duly passed -

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature 
ROBERT DAVID IRELAND – Chairman

WEDNESDAY



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07/11/2012

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COMPANIES HOUSE