

**SPECIAL RESOLUTION**  
pursuant to Section 283 of the  
Companies Act 2006 and Section 84 of  
the Insolvency Act 1986

C

**J84c**

Company Number

**04131916**

**Name of Company**

**INFO PLUS TECHNOLOGIES LIMITED**

Passed 28 January 2009 at 1.45pm

At a GENERAL MEETING of the Members of the above-named Company, duly convened and held  
at Trafalgar House, Grenville Place, Mill Hill, London NW7 3SA

On 28 January 2009 at 1.45pm the following resolutions were duly passed:-

**AS A SPECIAL RESOLUTION**

"That the Company be wound up voluntarily."

**AS AN ORDINARY RESOLUTION**

"That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B & C Associates, Trafalgar  
House, Grenville Place, Mill Hill, London NW7 3SA is hereby appointed Liquidator for the  
purposes of such winding-up."

Signature (1).....

*S. Settupalli*

SRIKANTH SETTIPALLI (DIRECTOR)

Description.....

NOTE:

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or  
the Secretary of the Company.

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

**B & C ASSOCIATES, TRAFALGAR HOUSE, GRENVILLE PLACE,**

Presented by.....

**MILL HILL, LONDON NW7 3SA**

JB/PW/4723/5

Presenter's Reference.....

FRIDAY



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30/01/2009

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COMPANIES HOUSE