

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986

A4 INTERNET LIMITED
(Company Registration Number: 04273631)


and

IN THE MATTER of the Insolvency Act 1986

Passed : 11th December 2009

At a General Meeting of the members of the above named company, duly convened and held at the offices of BN Jackson Norton, 1 Gray's Inn Square, Gray's Inn, London, WC1R 5AA on Friday 11th December the following resolutions were duly passed; number 1 as a special resolution and numbers 2 and 3 as an ordinary resolutions:

1. "That the Company be wound up voluntarily".
2. "That Engin Faik of BN Jackson Norton, 1 Gray's Inn Square, Gray's Inn, London WC1R 5AA be and is hereby appointed Liquidator for the purpose of such winding up".

Signed: 

Name: **Stuart Dowling**

Status: **Director**

