


VEEBEAM LIMITED

COMPANY NUMBER - 4536694

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Salisbury House, Station Road, Cambridge, CB1 2LA on 14 November 2013 at 10 00 a m the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That Shay Lettice and Kate Merry of Peters Elworthy & Moore, Salisbury House, Station Road, Cambridge, CB1 2LA, 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



Jeremy Edwin Loraine
Chairman

Date 14 November 2013

CVL328



A28 15/11/2013 #179
COMPANIES HOUSE