

# Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of PSX Noteco Limited

Company no 05223561 Registered in England and Wales  
Former Company Name(s) Southern Cross CCLNCO Limited (till 15 08 2007)  
Registered Office Cavendish House, 18 Cavendish Square, London, W1G 0PJ  
Principal Trading Address Cavendish House, 18 Cavendish Square, London, W1G 0PJ

At an extraordinary general meeting of the above-named company, duly convened, and held on 30 July 2014, the following resolutions were passed

## Special resolution

"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 "

## Ordinary resolution

"That Neil David Gostelow and Robert Andrew Croxen of KPMG LLP, be and are hereby appointed joint liquidators for the purpose of such winding up Any act required or authorised under any enactment to be done by the liquidator may be done by one of them "

Date of Liquidators' appointment 30 July 2014  
Contact name / e-mail address / Sharon Turner, Sharon.Turner@kpmg.co.uk  
telephone number +44(0)118 373 1411  
Liquidators' IP No(s) 10090 and 9700

Signed  
Chairman

Name in full Sandra Louise Gumm  
Capacity Director

Date 30 July 2014

THURSDAY



A24 31/07/2014 #270  
COMPANIES HOUSE