

## Resolutions

Company Number 06182407

Registered in England and Wales

INSOLVENCY ACT 1986

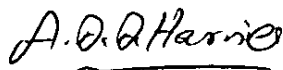
Resolutions of **GLOBAL STAR HOLDINGS LIMITED**

PASSED 17 August 2010

At an extraordinary general meeting of the above named company duly convened and held at Suite 7, Milner House, Milner Way, Ossett, WF5 9JE at 10 00am on 17 August 2010 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 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 THAT accordingly the company be wound up voluntarily.
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 17 August 2010



Mr ADD Harries - Chairman

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At a meeting of creditors held on 17 August 2010 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated 17 August 2010



Mr ADD Harries - Chairman

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