

## Resolutions

Company No: 06506026

Registered in England and Wales

INSOLVENCY ACT 1986


Resolutions of **SPREAD MOBILE SERVICES LIMITED**

PASSED 16 December 2008

At a general meeting of the above named company duly convened and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 16 December 2008, the following resolutions were passed: No 1 as a special resolution and No 2 as an ordinary resolution:

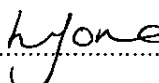
- 1 THAT the company be wound up voluntarily.
- 2 THAT Roderick Graham Butcher of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up.

Dated - 16 December 2008

  
.....  
Lynne Lesley Jones - Chairman

At a meeting of creditors held on 16 December 2008 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator.

Dated - 16 December 2008

  
.....  
Lynne Lesley Jones - Chairman

