

Number of Company: 06762587

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

of

**VLOC Holdings Limited**

**Passed 30 November 2009**

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BDO LLP, Kings Wharf, 20-30 Kings Road, Reading, RG1 3EX on the 30 November 2009 the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

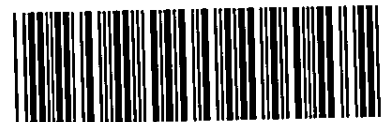
**THAT** it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Martha H Thompson and Christopher K Rayment, Licensed Insolvency Practitioners, of Messrs BDO LLP, Kings Wharf, 20-30 Kings Road, Reading, Berkshire, RG1 3EX, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.



Richard King  
Chairman of Meeting

MHT/MW/VLOCH/C12

THURSDAY



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03/12/2009

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COMPANIES HOUSE

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At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Martha H Thompson and Christopher K Rayment was confirmed.



Richard King  
Chairman of Meeting

MHT/MW/VLOCH/C12