

THE KLUB NETWORK LIMITED

**The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986**

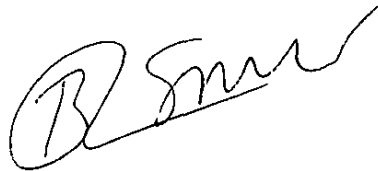
Company No. 06860607

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at 15 Highfield Road, Hall Green, Birmingham, B28 0EL on 15 February 2011 the following **Resolutions** were duly passed, the first as a Special resolution, the second as an Ordinary resolution

- 1 **THAT** it has proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same be wound-up voluntarily, and that the Company be wound-up accordingly
- 2 **THAT** P NOTTINGHAM of NOTTINGHAM WATSON LTD, Insolvency Practitioners, 15 Highfield Road, Hall Green, Birmingham, B28 0EL, be and is hereby appointed Liquidator for the purpose of such winding-up

Dated this 15 February 2011

Mr B Smet
Chairman



THURSDAY



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17/02/2011
COMPANIES HOUSE