

## The Insolvency Act 1986 and the Companies Act 2006

### Company Limited by Shares

#### SPECIAL RESOLUTION

(Pursuant to Section 283 (1)(4)(5) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

Of: **Crashland It Limited**

Company No: **03785995**

Passed: **4 November 2009**

At a General Meeting of the members of the above named company, duly convened and held at The Offices of Bond Partners, The Grange, 100 High Street, London, N14 6TB on 4 November 2009 the following resolutions were duly 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, accordingly, that the Company be wound up voluntarily".
2. "That Costas Morfakis BA FCA FCMA FCCA FABRP and T Papanicola FCA FCCA FABRP MCI.arb be and are hereby appointed Joint Liquidators for the purposes of such winding up".

Signed 

Name Dean Timms  
Status CHAIRMAN

FRIDAY



PC4

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06/11/2009  
COMPANIES HOUSE

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