

Company Number : 04318433

THE INSOLVENCY ACT 1986  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RATEPOWER LIMITED

Passed: 09 OCTOBER 2008 at 12 30 pm

At a General Meeting of the above named company, duly convened and held at 10/5 International Commercial Centre, Casemates Square, Gibraltar the following resolutions were duly passed.

"THAT the Company be wound up voluntarily."

"THAT the liquidator be authorised to divide and distribute among the members in specie, or in kind, the whole of any part of the assets of the Company and to determine how such divisions shall be carried out as between the Members."

"THAT the liquidator be authorised to pay any class of creditors in full."

"THAT Richard A J Hooper of Haslers, Old Station Road, Loughton IG10 4PL, be, and is hereby, appointed liquidator of the Company "

"THAT the liquidator be entitled to draw down remuneration on the basis of time spent capped at £3,000 plus VAT and disbursements."

.....  
Chairman - Joseph Louis Moss  
For and on Behalf of Mogoton Finance Limited

SATURDAY



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18/10/2008

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COMPANIES HOUSE