

KORK-N-SEAL LIMITED

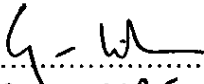
COMPANY NUMBER: 00192723

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 29 September 2009:

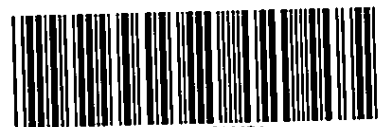
"That the company be wound up voluntarily and that Geoffrey Lambert Carton-Kelly and Bruce Alexander Mackay of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up".

Dated: 29 September 2009


.....
G. CRICKMORE

Name in BLOCK LETTERS
Director of Kork-N-Seal Limited

WEDNESDAY



A59 *AOH13DWS* 135
07/10/2009
COMPANIES HOUSE