

special resolution

pursuant to sections 378(2) of the Companies
Act 1985 and 84(1)(b) of the Insolvency Act
1986

J84a

Company Number

name of company

242502

H. G. MILES LIMITED

Passed **1 5 MAY 2006**

At an Extraordinary General Meeting of the members of the above-named Company duly
convened and held at

Portland House, Bressenden Place, London SW1E 5BF

on **1 5 MAY 2006**

the following SPECIAL RESOLUTION was duly passed:

"THAT the Company be wound up voluntarily, and that

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 OJT

be and is hereby appointed Liquidator for the purposes of such winding up".

Signature

U Ellis

Description

Director

Presented by:

R. A. ELLIS & CO.
9 The Elms
Church Road
Claygate
Surrey KT10 OJT
Telephone (01372) 465025

