

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF

SCHREIBER FURNITURE LIMITED

COMPANY NUMBER: 00351545


PASSED: 27 February 2002

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Southon House, 333 The Hyde, Edgware Road, Colindale, London NW9 6TD on 27 February 2002 the following resolutions were passed: number 1 as a Special Resolution and number 2 as an Ordinary Resolution.

RESOLUTIONS

- 1 "That the company be wound up voluntarily."
- 2 "That That Richard John Hassall and Jeremy Simon Spratt of KPMG, 8 Salisbury Square, London, EC4Y 8BB be and are hereby appointed Liquidators for the purpose of such winding-up and that any power conferred on them by the company or by law be exercisable by them jointly or by either of them alone."

Dated: 27 February 2002

  
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Mr. Anthony Patrick Martin - Chairman

