

**MEMBERS' VOLUNTARY WINDING-UP****RESOLUTIONS**

Company Number 01759428 (Registered in England and Wales)

Written Resolutions of

**THE AA GROUP (HOLDINGS) LIMITED**

Written resolutions of the above named Company passed on **6** September 2007 as Special Resolutions "that the Company be wound up voluntarily and that Sarah Bell and David Acland of Begbies Traynor North LLP be appointed Joint Liquidators of the Company for the purposes of the winding up and that any act required or authorised to be done by the joint liquidators may be performed by either of the joint liquidators for the time that they hold office"

Dated this **6** day of September 2007


Chairman

Signature



Name Alan Price

Attested by

  
DAVID FILMER  
SOLICITOR  
VARPINS  
BLACKBURN

SATURDAY



\*AD739SZX\*

AIQ

15/09/2007

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COMPANIES HOUSE