

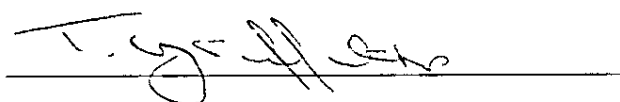
G and C Limited

COMPANY NUMBER - 02010457

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Langley House, Park Road,, East Finchley, London, N2 8EX on 23 April, 2008 at 11am the following special resolution numbered one and ordinary resolution numbered two were passed'

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon AFA MIPA FABRP, of Langley Group LLP Langley House Park Road London N2 8EX be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up



Trevor Glyn Griffiths
Chairman

Date 23 April, 2008

FRIDAY



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