

No of Company 2425965

EXTRAORDINARY RESOLUTION

OF

A.B.LOCKERS LIMITED

Passed on 21 June 2007

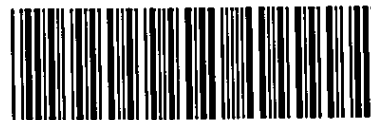
At an EXTRAORDINARY GENERAL meeting of the above-named Company duly convened and held at 4 Northumberland Place, North Shields, NE30 1QP at 10 30 am on Thursday 21 June 2007 the following subjoined Extraordinary Resolution was duly passed -

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that John Bell and Simon John Lundy both Licensed Insolvency Practitioners of Hawdon Bell & Co, 4 Northumberland Place, North Shields, NE30 1QP, be and they are hereby appointed Joint Liquidators for the purpose of such winding up to act jointly and severally "



D R Craig
Chairman of the Meeting

SATURDAY



AIBNFQNI

A26

23/06/2007

695

COMPANIES HOUSE