

No of Company: 02699192

EXTRAORDINARY RESOLUTION

Pursuant to Section 378 (1) & (2) of the Companies Act 1985 and Sections 84(1)(c) and 100 of the Insolvency Act 1986

IN THE MATTER OF COMMUNITY TECHNICAL AID CENTRE

AND

IN THE MATTER OF THE COMPANIES ACT 1985 AND THE INSOLVENCY ACT 1986

Passed: 20 April 2007

At an Extraordinary General Meeting of the above named Company, duly convened and held at DTE House, Hollins Mount, Hollins Lane, Bury, BL9 8AT on the 20 April 2007, the following Resolutions were passed as an Extraordinary Resolution and an Ordinary Resolution respectively -

"That it has been proved to the satisfaction of the meeting that this 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.

That A Poxon of DTE Leonard Curtis, DTE House, Hollins Mount, Hollins Lane, Bury, BL9 8AT be and is hereby appointed the Liquidator of the Company for the purposes of such winding up".

Signature

Name of Signatory

Mr Colin Pugh Director

Attested by

Description

~~Chartered~~ Accountant

