

The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares

EXTRAORDINARY RESOLUTION

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

RETAIL SAFERS LIMITED

Company Number: 02785353

Passed 7 June 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Chiltern House, 24-30 King Street, Watford WD18 0BP on 7 June 2006 the following resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution respectively:-

1. "That it has been proved to the satisfaction of this 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".
2. "That Richard Andrew Segal and Paul Michael Davis of Begbies Traynor (South) LLP, Chiltern House, 24-30 King Street, Watford, WD18 0BP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed



Janet Ford
Chairman

Presented for filing by:-

Begbies Traynor (South) LLP
Chiltern House
24-30 King Street
Watford WD18 0BP

Presenter's reference:-

R7990/AS/JKR/CXM/DLH

