

COMPANY NUMBER 02921875

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

ASTLEY SHOPFITTERS LIMITED

Registered Office 35 Ludgate Hill
Birmingham, B3 1EH
Principal trading Address Atlas House
Bank Terrace
Barwell
Leicestershire LE9 8GG

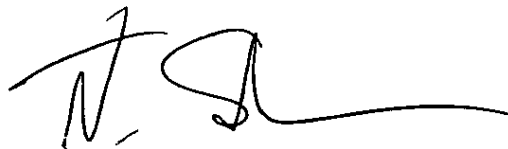
PASSED 21 November 2012

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill Birmingham, B3 1EH on 21 November 2012 at 10 30 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That A Turpin, Licensed Insolvency Practitioner, Office Holder Number 8936, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature



Name of Signatory J Smallman

Witness to the above Signature



A Turpin
Licensed Insolvency Practitioner

WEDNESDAY



A1MMWVLT

A35

28/11/2012

#25

COMPANIES HOUSE