

VOICE UK
02923239

**The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986**

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at Hallmark Hotel, Midland Road, Derby, DE1 2SQ on 21 December 2012 the following resolutions were duly passed:

As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily.

As Ordinary Resolutions:

- 2 **THAT** Mark Grahame Tailby of CBA, Insolvency Practitioners, 39 Castle Street, Leicester, LE1 5WN be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this: 21 December 2012



Diane Lennan

