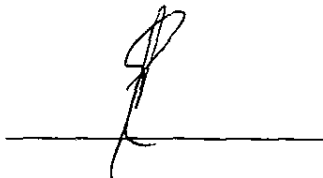


COMPANY NUMBER: 02942877
The Insolvency Act 1986
A & M (SOUTH WALES) LIMITED

At a general meeting of the above named company convened and held at 11-13 Penhill Road, Cardiff, CF11 9UP on 25 June 2008 at 11 00am the following special resolution numbered one and ordinary resolution numbered two were passed

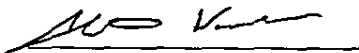
- i "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- ii "That Alistair Wardell and Nigel Morrison of Grant Thornton UK LLP, 11-13 Penhill Road, Cardiff, CF11 9UP be appointed joint liquidators of the company for the purposes of the voluntary winding-up"

DATED THIS 25 JUNE 2008



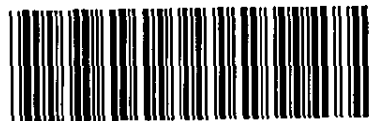
Martin Evans
Chairman

Attested by



Alistair Wardell
Chartered Accountant/Certified Accountant

FRIDAY



AKHAB0XT

AIQ

27/06/2008

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COMPANIES HOUSE