

COMPANY NUMBER - 03469667

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

**SOLO CONTRACTS UK LIMITED T/A THE LITTLE KITCHEN & BEDROOM
FACTORY**


PASSED 14 APRIL 2011

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 10 45 am at 3 Hamel House, Calico Business Park, Sandy Way, Tamworth B77 4BF on 14 April 2011, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

“That the Company be wound up voluntarily, and that Robert Gibbons, Licensed Insolvency Practitioner, of Arrans Limited, 3 Hamel House, Calico Business Park, Sandy Way, Tamworth B77 4BF be and is hereby appointed Liquidator for the purpose of such winding-up.”

Signature



Chairman

Name of Signatory (In Block Capitals) S Payne

Witness to the above Signature



Robert P Gibbons
Chartered Certified Accountant &
Licensed Insolvency Practitioner

MONDAY



A14 18/04/2011 36
COMPANIES HOUSE