

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF

A & F ROOFING SPECIALISTS LIMITED ("THE COMPANY")

Registered Number: 03523081

At a general meeting of the Company held at The Holiday Inn, Lynchford Road, Farnborough, Hampshire, GU14 6AZ on 17 June 2009 at 10.00am the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution:

1. That the Company be wound up voluntarily.
2. That David Elliott of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent ME4 4QU be appointed liquidator for the purpose of the voluntary winding up of the Company.



Paul Bloomfield
Director

Date: 17 June 2009

At a meeting of creditors held on the same day the creditors confirmed the appointment of David Elliott as liquidator.

