

Resolutions

Company Number: 03747257

Registered in England and Wales

INSOLVENCY ACT 1986

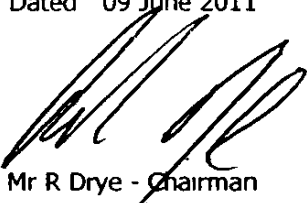
Resolutions of **Cube Enterprises Limited**

PASSED 09 June 2011

At an extraordinary general meeting of the above named company duly convened and held at PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE at 2.00 pm on 09 June 2011 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

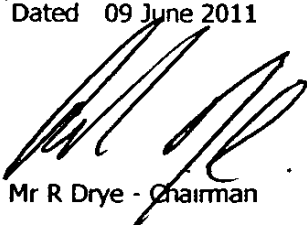
- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 09 June 2011

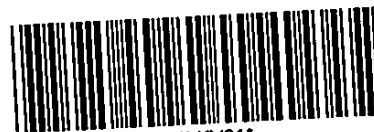

Mr R Drye - Chairman

At a meeting of creditors held on 09 June 2011 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done.

Dated 09 June 2011


Mr R Drye - Chairman

TUESDAY



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A03

21/06/2011

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COMPANIES HOUSE