

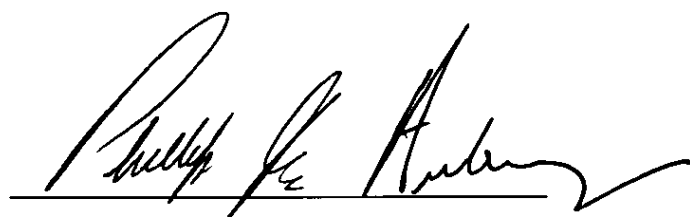
**DARTFORD CATERING SERVICES LIMITED - IN CREDITORS' VOLUNTARY
LIQUIDATION**

COMPANY NUMBER - 04291617

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

By written resolution the following extraordinary resolution numbered one and ordinary resolution numbered two were passed

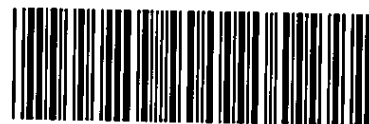
- 1 That it has been proved to the satisfaction of the members that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the same be wound up, and accordingly that the Company be wound up voluntarily
- 2 That Stephen M Katz, of Fisher Partners, Acre House, 11/15 William Road, London NW1 3ER, be and is hereby appointed for the purposes of such winding-up



Phillip Aubrey, Company Corporate Transfer Limited,
Chairman

Date 8 August 2007

WEDNESDAY



A7YND548

A21

15/08/2007

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COMPANIES HOUSE