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**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND**

**IN THE MATTER OF**

**A&A WHOLESALE SUPPLIES (UK) LIMITED ("THE COMPANY")**

At a general meeting of the Company held on 7 January 2009 at 10.30 am at Moore Stephens, 6 Ridgehouse, Ridgehouse Drive, Festival Park, Stoke on Trent, ST1 5TL 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 M H Abdulali of Moore Stephens, 6 Ridgehouse, Ridgehouse Drive, Festival Park, Stoke on Trent, ST1 5TL be appointed liquidator for the purpose of the voluntary winding up of the Company.



**Ali Laksari**  
Director

Date: 7 January 2009

