

RESOLUTION - REGISTRAR

Number of Company 04575655

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
A & L DECOR LIMITED**

Passed: 16 June 2011

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ on 16 June 2011 the following SPECIAL RESOLUTION was duly passed, viz:

“THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Christopher Brooksbank of O’Haras Limited, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and is hereby appointed Liquidator for the purposes of such winding up ”

Signature

A Taylor

Alan Taylor

