

Number of the Company: 4904209

**PICTURE FINANCIAL GROUP LIMITED  
(IN LIQUIDATION)**

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named company, duly convened and held at Blenheim House, Newport Road, Cardiff CF24 0TS on 10 December 2008 the following EXTRAORDINARY RESOLUTION was duly passed:-

“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 that accordingly the company be wound up voluntarily.”

The following ORDINARY RESOLUTION was duly passed at the meeting:-

“That Richard Michael Hawes and Robin David Allen of Deloitte LLP of Blenheim House, Newport Road, Cardiff CF24 0TS, be, and are hereby appointed joint liquidators of the company”.

Signature ..... 

Name (in capitals): GERALD WHITMORE

Chairman

Presented by: Deloitte LLP  
Blenheim House  
Newport Road  
Cardiff  
CF24 0TS

Reference: Picture/MAS

MONDAY



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COMPANIES HOUSE