

No. of Company 05516539

IN THE MATTER OF WORKSHARP (DEVELOPMENTS) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

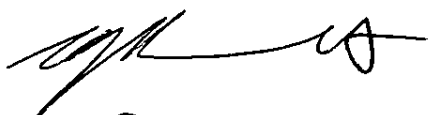
Passed: 2 October 2008 at 10.00 a.m

At a general meeting of the above named Company, duly convened and held at DTE House, Hollins Mount, Bury BL9 8AT on 2 October 2008, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively -

"That the Company be wound up voluntarily

That A Poxon of Leonard Curtis, DTE House, Hollins Mount, Bury BL9 8AT be and is hereby appointed Liquidator of the Company for the purposes of such winding up".

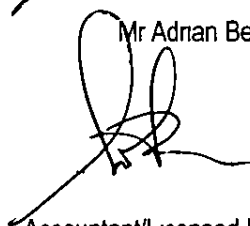
Signature



Name of Signatory

Mr Adrian Bennett - Director

Attested by



Description

Accountant/Licensed Insolvency Practitioner

SATURDAY



A5MF83OF

AIQ

04/10/2008

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COMPANIES HOUSE