

06 LIMITED T/A THE NEW CONSERVATORY

COMPANY NUMBER: 05660982

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named Company convened and held at 1st Floor, 2-4 Market Street, Cleckheaton, BD19 5AJ on 22 February 2007 the following extraordinary resolution numbered one and ordinary resolution numbered two were passed:

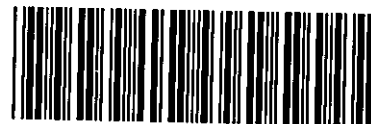
- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Ltd, 1st Floor, 2-4 Market Street Cleckheaton, BD19 5AJ be appointed liquidator of the Company for the purposes of the voluntary winding-up.



P Robinson

Chair

Date: 22 February 2007



LIQ

LAQZB00V
12/03/07
COMPANIES HOUSE

532