

The Insolvency Act 1986

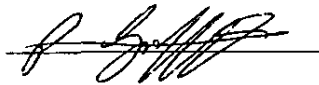
COMPANY NUMBER: 05686953

Admiral Park Developments Limited

At a general meeting of the above named company convened and held at the offices of Grant Thornton UK LLP, 11-13 Penhill Road, Cardiff, CF11 9UP on 21 April 2011 at 10 45 am the following special resolution numbered one and ordinary resolutions numbered two were passed

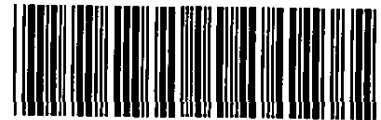
- 1 "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"
- 11 "That Alistair Wardell of Grant Thornton UK LLP, 11-13 Penhill Road, Cardiff, CF11 9UP be appointed liquidator of the company for the purposes of the voluntary winding-up"

DATED THIS 21 April 2011



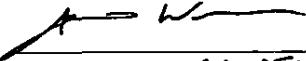
Paul Griffiths
Chairman

SATURDAY



A56 *AKM3HTJC* 145
23/04/2011
COMPANIES HOUSE

Attested by



Sharon Bradley **ALISTAIR WARDELL**
Chartered Accountant