

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

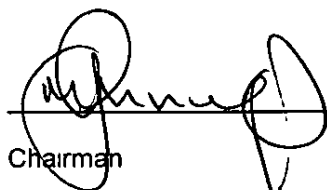
CLASSIC DECORATORS (SOUTH WALES) LIMITED
Company Number 05714029

Passed 19 July 2012

At a General Meeting of the members of the above named company, duly convened and held at 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB on 19 July 2012 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Hill and Peter Richard Dewey of Begbies Traynor (Central) LLP, 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Chairman

Presented for filing by -

C/O Begbies Traynor (Central) LLP
5th Floor
Riverside House
31 Cathedral Road
Cardiff
CF11 9HB

Dated 19 July 2012

Reference -

L/CL091CVL/DH/PRD/FY/DXF

