

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 282 and 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Extradesign Ltd

Company Registration Number 05811471

Passed - 06 January 2011

At a General Meeting of the members of the above named company, duly convened and held at Sixth Floor, Grafton Tower, Stamford New Road, Altrincham, Cheshire, WA14 1DQ on 06 January 2011 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

- 1 "That the company be wound up voluntarily"
- 2 "That Neil Henry and Michael Simister of Lines Henry Limited, Sixth Floor, Grafton Tower, Stamford New Road, Altrincham, Cheshire, WA14 1DQ, be and they are hereby appointed Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are empowered to act jointly and severally "

Signed

Name: David Godsell

Status: Director

Dated this: 06 January 2011

Presented for filing by -

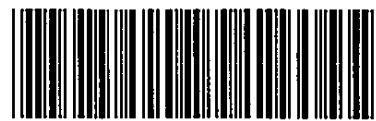
Lines Henry Limited  
Sixth Floor, Grafton Tower  
Stamford New Road  
Altrincham  
WA14 1DQ

NH 187.

Presenters Reference:-

LH/E105/NH/MS/LM/AJM

MONDAY



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10/01/2011

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