

The Insolvency Act 1986 and the Companies Act 1985  
Company Limited by Shares

**RESOLUTIONS OF**

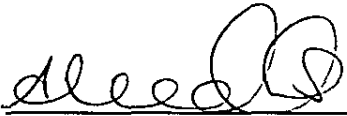
**ROOM TO INVEST LIMITED**  
**Company Number: 06143921**

**Passed 18 MARCH 2010**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Aston House, 5 Aston Road North, Birmingham, B6 4DS on 18 March 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That Mark Bowen and Michaela Heeley of MB Insolvency, Aston House, 5 Aston Road North, Birmingham, B6 4DS be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up"

Signed

  
Anita Madhas  
Chairman

Presented for filing by -

MB Insolvency  
Aston House  
5 Aston Road North  
Birmingham  
B6 4DS

Presenter's reference -

METB/MH/11

MONDAY



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22/03/2010

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COMPANIES HOUSE