HARDESIGNS LLP

MINUTES OF A MEETING HELD

The Scotch Corner Hotel, Scotch Corner. Middleton Tyas, Richmond. DL10 6NR at

on 2 April 2009

10 45am at

Michael Hardy Present

(Partner) (Partner)

Ken Hardy

In attendance Gareth Rusling (The P&A Partnership)

The following Determinations were duly passed

1 It has been proved to the satisfaction of the Meeting that this Partnership cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up, and that the Partnership be wound-up accordingly

2 Gareth David Rusling & John Russell of The P&A Partnership, 93 Queen Street, Sheffield S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the Partnership for the purposes of such winding-up

Signed

Michael Hardy - Partner

Ref H195409/CVL 31/G/GDR

10/11/2010 **COMPANIES HOUSE**