

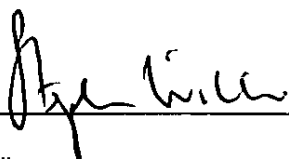
CARLTON PARTNERS LLP

COMPANY NUMBER - OC325057

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the LLP convened and held at Devonshire House, 60 Goswell Road, London, EC1M 7AD on 20th August 2010 at 2 15 pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the LLP be wound up voluntarily
- 2 That Ian Robert of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, be appointed Liquidator of the LLP for the purposes of the voluntary winding-up



Stephen Willis
Chairman

Date 20th August 2010

WEDNESDAY



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A19

25/08/2010

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COMPANIES HOUSE