

Company No: SC010681

Insolvency Act 1986

Company Limited by shares

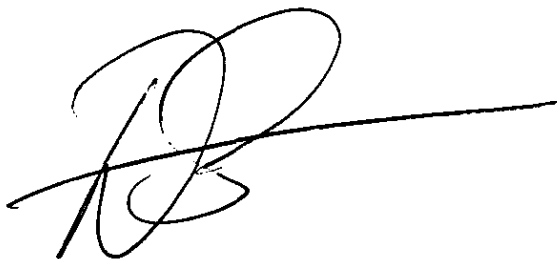
Special Resolution of John W Hannay & Co Limited

Passed on: 18 December 2009

At an Extraordinary General Meeting of the above named company, duly convened and held at Hospitality Inn, Peel Park, East Kilbride on 18 December 2009 the following resolution was duly passed as a special resolution:

Special Resolution

That the company be wound up voluntarily by way of a Members' Voluntary Liquidation.



D A S Abram  
Director



M J Abram  
Director

MONDAY



SCT

\*S9IETHCJ\*

08/02/2010

544

COMPANIES HOUSE