

COMPANY NUMBER 473219
THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
A C REALISATIONS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Passed 2 July 2007

At the final meeting of members duly convened and held at Deloitte & Touche, 1 Woodborough Road, Nottingham, on 2 July 2007 at 11 00am, the following resolutions were duly passed -

ORDINARY RESOLUTIONS

“THAT the Liquidators’ statement of account for the period of the liquidation be approved ”

EXTRAORDINARY RESOLUTION

“THAT the books, accounts and documents of the company and of the Liquidators be disposed of as the Liquidators see fit, subject to any legal requirements governing the period of retention ”

S Lewis
Chairman

