

T&N SHELF THREE LIMITED - IN ADMINISTRATION

COMPANY NUMBER - 00542369

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Manchester International Office Centre, Styal Road, Manchester, M22 5TN on 20 February 2008 at 11 10 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

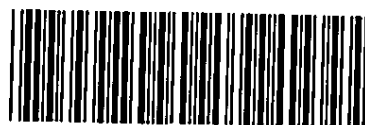
- 1 That the Company be wound up voluntarily
- 2 That Stuart Charles Edward Mackellar and James John Gleave of Kroll, Wellington Plaza, 31 Wellington Street, Leeds, LS1 4DL be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



ANDREW GARY HOLMES
Chairman

Date 20 February 2008

TUESDAY



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A29

26/02/2008

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COMPANIES HOUSE

Certificate of Appointment of Two or More Liquidators by Meeting

T&N SHELF THREE LIMITED - IN ADMINISTRATION

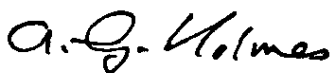
COMPANY NUMBER - 00542369

THE INSOLVENCY ACT 1986

This is to certify that at a meeting of the above named company held on 20 February 2008, Stuart Charles Edward Mackellar and James John Gleave of Kroll, Wellington Plaza, 31 Wellington Street, Leeds, LS1 4DL, having provided written statements that they are qualified to act as Insolvency Practitioners under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed liquidators of the company

Date 20 February 2008

Signed



Chairman

Print name

Andrew Gary Holmes



20/02/2008
COMPANIES HOUSE

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