

Resub.

Number of Company: 00578837 Registered In: England

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

THE FITZROY GROUP LIMITED

Passed: 28th May 2009

At a Meeting of the above-named company, duly convened, and held at Upper Ifold House, Knightons Lane, Dunsfold, Surrey, GU8 4NX on the 28th May 2009, the following resolutions were passed:

RESOLUTIONS

1. "THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same and accordingly that that company be wound-up voluntarily.
2. Mr Richard Neville of Neville & Co be and is hereby appointed Liquidator for the purpose of such winding-up".

Dated this: 28th May 2009



Mr N St. Aubyn
CHAIRMAN

SATURDAY



PC3

"PFC83AAB"
30/05/2009

COMPANIES HOUSE

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