

Company Number: 00795161

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**S.K. FEY & SON LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed 13 May 2010

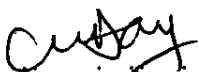
At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 13 May 2010 at 10 15am the following resolutions were duly passed -

Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "



C R F Day
CHAIRMAN

SATURDAY



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15/05/2010

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COMPANIES HOUSE