

Company Number: 816612

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**MUSIC HIRE (SOUTH) LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed - 18th June 2010

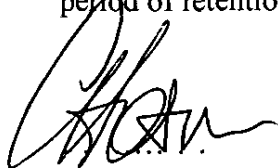
At the final general meeting of the Company duly convened and held at Deloitte LLP, 1 City Square, Leeds, LS1 2AL, on 18th June 2010 at 11 30 a m the following resolutions were duly passed:-

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 "



Chris Hoskin
CHAIRMAN

MONDAY



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21/06/2010
COMPANIES HOUSE