

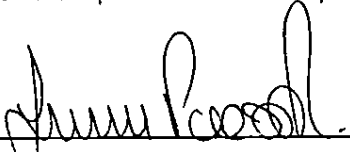
COLLECTORS TREASURES LIMITED

COMPANY NUMBER - 00816705

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 27 March 2013 at 2 15pm the following special resolution numbered one and ordinary resolutions numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up



SUSAN DEBORAH PAESSLER
Chairman

Date 27 March 2013

