

Number of
Company 00936695

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL AND ORDINARY RESOLUTIONS

of

SPIC-N-SPAN PROPERTIES LIMITED

Passed 27th October 2008

At a GENERAL MEETING of the above named Company, duly convened and held at 4 Ridgway Gardens, London, SW19 4SZ

on the 27th day of October 2008 the subjoined SPECIAL AND ORDINARY RESOLUTIONS were duly passed, viz -

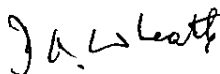
SPECIAL RESOLUTION

" That the Company be wound up voluntarily and that Mr E J Stonham, Chartered Accountant, of Stonham Co, 1 Market Avenue, Chichester, West Sussex, PO19 1JU, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up "

ORDINARY RESOLUTION

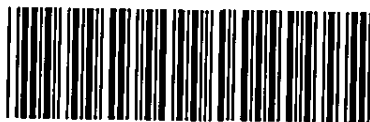
" That the remuneration to be paid to the Liquidator of the company be on a time cost basis not to exceed £2,500 plus VAT and disbursements unless significant complications arise "

Signature



D A WHEATLEY
Chairman of the Meeting

MONDAY



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AIQ

03/11/2008

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COMPANIES HOUSE