

**COMPANY NUMBER:** 01023545


**COMPANY NAME:** VILLIERS STREET DEVELOPMENTS LIMITED

**THE INSOLVENCY ACT 1986**

At an extraordinary general meeting of the above-named company convened and held at the offices of The Endeavour Partnership LLP, Westminster, St Mark's Court, Teesdale Business Park, Teesside, TS17 6QP on 28 April 2006 at 11.30am the following resolutions were passed:

1. That the company be wound up voluntarily and that Mark N Ranson of Horwath Clark Whitehill (Yorkshire) LLP, North Lane House, 9b North Lane, Headingley, Leeds, LS6 3HG be appointed Liquidator of the company for the purposes of the voluntary winding-up
2. That the Liquidator's remuneration, and fees for Horwath Clark Whitehill's tax advice, be fixed by reference to Horwath Clark Whitehill's time costs
3. That the Liquidator be authorised to pay all creditors in full
4. That the Liquidator be authorised to distribute all or any part of the company's assets to the shareholders *in specie*
5. That the Liquidator be authorised to contract and pay for the use of the services of such Agents as shall be approved by the Directors to assist with the drawing together and realisation of the assets of the company and settling the company's taxation affairs

**Dated:** 28 April 2006

  
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**Phillip G Yuill**  
Chairman

