

special resolution

pursuant to sections 378(2) of the Companies
Act 1985 and 84(1)(b) of the Insolvency Act
1986

J84a

name of company

Company Number

1289527

B&Q (RETAIL) SOUTHERN LTD.

passed **25 AUG 2011**

At an Extraordinary General Meeting of the members of the above-named Company
duly convened and held at

B&Q House, Chestnut Avenue, Chandler's Ford, Eastleigh, Hants SO53 3LE

on **25 AUG 2011**

the following SPECIAL RESOLUTION was duly passed

"THAT the Company be wound up voluntarily, and that

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 0JT

be and is hereby appointed Liquidator for the purposes of such winding up"

Signature



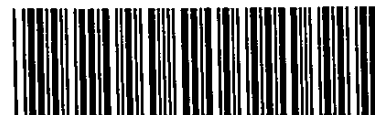
Director

Description

Presented by

R A ELLIS & CO
9 The Elms
Church Road
Claygate
Surrey KT10 0JT
Telephone & Fax 01372 465025

THURSDAY



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01/09/2011

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COMPANIES HOUSE