

CR5X

JUMBO INFLATABLES LIMITED

COMPANY NUMBER - 01517401

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Devonshire House, 60 Goswell Road, London EC1M 7AD on 30th September 2008 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Nicholas John Miller of Kingston Smith & Partners LLP, Devonshire House, 60 Goswell Road, London EC1M 7AD, be appointed liquidator of the Company for the purposes of the voluntary winding-up



DAVID COND
Chairman

Date 30th September 2008

