

2451888

**The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares**

2412

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

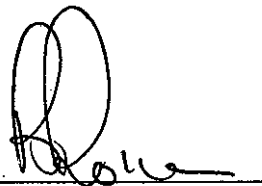
of **Dunnings Shopfitters (1990) Ltd**

Passed - 10 July 1996

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Rogers Evans, 19 Brunswick Place, Southampton, SO15 2AQ. on 10 July 1996 the following resolutions were duly passed; No 1 as an extraordinary resolution and No. 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That D J Stringer be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name B E Rolfe

Status Chairman

Signature authenticated for purposes of advertising in the "LondonGazette"



~~Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary~~

Presented for filing by:-

Rogers Evans
19 Brunswick Place
Southampton
SO15 2AQ

Presenter's reference:-

L/DUN02/2412/DJS

