

ROUGHLY RED LIMITED

COMPANY NUMBER - 02460533

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

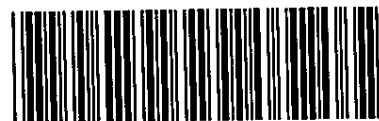
At a General Meeting of the above named Company convened and held at Zolfo Cooper, 10 Fleet Place, London, EC4M 7RB on 5 January 2011 at 10 00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed.

- 1 That the Company be wound up voluntarily
- 2 That Stuart Mackellar and Simon Appell of Zolfo Cooper, Toronto Square, Toronto Street, Leeds, LS1 2HJ be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation



Date 5 January 2011

SATURDAY



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A19

29/01/2011

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COMPANIES HOUSE