

Company Number: 02521275

COMPANIES ACT 1985

AND

INSOLVENCY ACT 1986

CHOCOLAB ONE LIMITED

At an extraordinary general meeting of the above named company convened and held at 60 Lombard Street, London, EC3V 9EA, on 17 November 2006 at 16.00 p.m. the following resolutions were passed:

A as a special resolution, B C, E and F as an ordinary resolution and D as an extraordinary resolution:

- A THAT the company be wound up voluntarily.
- B THAT Gareth Rutt Morris and Simon Peter Bower of RSM Robson Rhodes LLP, 30 Finsbury Square, London, EC2P 2YU, be appointed as joint liquidators for the purpose of such winding up.
- C THAT the remuneration of the joint liquidators be fixed on the basis of time and expenses properly incurred by them and their staff in attending matters arising in connection with the winding up and that they be entitled to draw such remuneration monthly as they think fit.
- D THAT the joint liquidators may divide among the members of the company in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members.
- E THAT the joint liquidators act jointly and severally.
- F THAT the joint liquidators be authorised to destroy any of the company's records in their possession as they think fit.

17th Nov 2006  
Date

Chairman

Authenticated by:

Chartered/Certified Accountant

TUESDAY



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09/01/2007

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COMPANIES HOUSE



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COMPANIES HOUSE

30/11/2006