

COMPANY NUMBER - 02644091

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

**LITTLE ANT LIMITED**


PASSED 20 DECEMBER 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 10 30 am at Leonard House, 14 Silver Street, Tamworth B79 7NH on 20 December 2007, the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

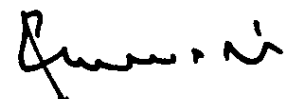
"That the Company be wound up voluntarily, and that Robert Gibbons, Licensed Insolvency Practitioner, of Arrans, PO Box 9377, Leonard House, Tamworth B77 5HL be and is hereby appointed Liquidator for the purpose of such winding-up "

Signature

  
Chairman

Name of Signatory (In Block Capitals) D S Dosanj

Witness to the above Signature

  
Robert P Gibbons  
Chartered Certified Accountant &  
Licensed Insolvency Practitioner

THURSDAY



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27/12/2007

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COMPANIES HOUSE