

Extraordinary Resolution

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

J84c

name of company

Company Number

2853126

CICO FASHIONS LIMITED

UNIT 10C, 1ST FLOOR MILLMEAD BUSINESS CENTRE,
MILLMEAD ROAD, LONDON N17 9QU

Date passed 17.7.95

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named
Company, duly convened and held at:

243 CALEDONIAN ROAD

London N1 1ED

on the 17.7.95

the following EXTRAORDINARY RESOLUTION was duly passed:-

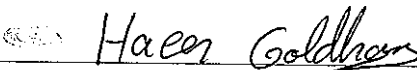
"That it has been proved to the satisfaction of this Meeting that the Company cannot by
reason of its liabilities, continue its business, and that it is advisable to wind-up the
same, and accordingly that the Company be wound up voluntarily, and that

M H HINTON

[and] (1)

of C Jacobs & Co.
Jacobs House, 64-66 Churchway
London NW1 1LT

be and he is/they are (2) hereby nominated Liquidator(s) (1) for the purposes of the
winding-up."

Signature (3) 

Description CHAIRMAN

NOTES

1. Delete if it does not apply.
2. Delete that which does not apply.
3. This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by
a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by: C Jacobs & Co.
Insolvency Practitioners
Jacobs House, 64-66 Churchway
London NW1 1LT

Presenter's reference: 95318

