

Company No: 02978673

SPECIAL RESOLUTION

PURSUANT TO SECTION 84(1)(C) OF THE INSOLVENCY ACT 1986

IN THE MATTER OF  
**NUMBER TEN GROUPLIMITED**

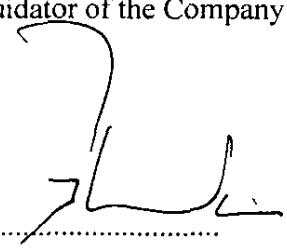
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

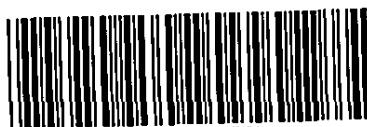
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**PASSED 6 April 2009**  
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At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 29-30 Fitzroy Square, London W1T 6LQ on the 6 April 2009, the following SPECIAL RESOLUTION was duly passed viz:-

"That the company be wound up voluntarily and, **Phillip A. Roberts** be and is hereby appointed Liquidator of the Company for the purposes of such winding up".

  
.....  
Signed  
Peter Williams - Chairman

THURSDAY



A13      "A5SVH8VM"      217  
09/04/2009  
COMPANIES HOUSE