

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

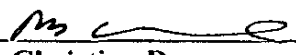
of Euro safety (DDA Fire) Limited

Company Number: 03033527

Passed – 11 July 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 52 Brook Street, London W1K 5DS on 11 July 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution.-

1. "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"
2. "That Stephen Robert Cork and Joanne Elizabeth Milner be and are hereby appointed as Joint Liquidators for the purpose of such winding up"

Signed 
Christine Deane
Chairman

Signature authenticated for purposes of advertising in the 'London Gazette'

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

Cork Gully LLP
52 Brook Street
London
W1K 5DS

Presenter's reference - SRC/RYW/EUR001

SATURDAY



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23/07/2011
COMPANIES HOUSE