

## EFFECTIVE CLOTHING RETAIL LIMITED

COMPANY NUMBER: 3196828

The Companies Act 1985  
The Insolvency Act 1986  
And  
The Insolvency Rules 1986

At an **Extraordinary General Meeting** of the above named company held at 12 Noon at Curzon House, 64 Clifton Street, London EC2A 4HB on 19 October 2009 the following Resolutions were duly passed [pursuant to section 378[1] of the Companies Act 1985 and section 84[1][c] of the Insolvency Act 1986]:

### Special Resolution:

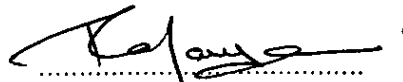
1. **THAT** it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up accordingly.

### Ordinary Resolution:

2. **THAT** Hasan Mirza of Curzon House, 64 Clifton Street, London EC2A 4HB be and is hereby nominated Liquidator for the purpose of such winding-up.

Dated this: 19 October 2009

Signed:

  
.....  
**R Daryani**  
Chairman

SATURDAY



A30      24/10/2009      203  
"AJQZVED2"  
COMPANIES HOUSE