

JAMES VERNON ASSOCIATES LIMITED
COMPANY NO: 3211818

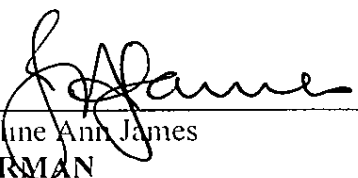
At a General Meeting of the above named company, duly convened and held at -

Tomlinsons, St John's Court, 72 Gaitside Street, Manchester, M3 3EL
on 3 June 2008

The following Resolutions were duly passed

- 1 THAT the company be wound up voluntarily
- 2 THAT Alan H Tomlinson, Chartered Accountant of Tomlinsons, St John's Court, 72 Gaitside Street, Manchester, M3 3EL, is hereby appointed as Liquidator for the purposes of such winding up

At the subsequent meeting of creditors held on the same date, the resolution was ratified together with the appointment of Alan H Tomlinson of Tomlinsons, St John's Court, 72 Gaitside Street Manchester, M3 3EL, as Liquidator of the company

 (please sign here)
Jacqueline Ann James
CHAIRMAN

Attested by 
Chartered Accountant

