

Company Number 03247005

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

RESOLUTIONS

Of

LINDA RICHARDSON LIMITED

Passed: 25 FEBRUARY 2010

At a General Meeting of the above named company, duly convened and held at The Bull, Gerrards Cross, Buckinghamshire SL9 7PA on 25 FEBRUARY 2010 at 9.15 AM the following resolutions were duly passed:

SPECIAL RESOLUTION

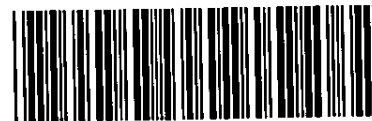
"THAT the Company be wound up voluntarily."

ORDINARY RESOLUTION

"THAT Richard A J Hooper and Nicholas W Nicholson of Haslers, Old Station Road, Loughton IG10 4PL, be, and are hereby, appointed Joint Liquidators of the Company."


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Chairman - Linda Richardson

WEDNESDAY



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AIQ

03/03/2010

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COMPANIES HOUSE