

NUMBER OF COMPANY: 03345565

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
DEAN & DYBALL RSB LIMITED
("the Company")

PASSED

The following written resolutions were passed by the Company on 31 May 2011 and shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held, viz -

SPECIAL RESOLUTION

- 1 "That the Company be wound-up voluntarily"

ORDINARY RESOLUTION

- 2 "That Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"



Mr Mark Johnson - Director

