

COMPANY LIMITED BY SHARES

Special Resolution

Pursuant to Section 84 (1) (b) of the Insolvency Act 1986

GREENFIELD PARK LIMITED

Passed 28<sup>th</sup> February 2008,

At a SPECIAL GENERAL MEETING of the above-named  
Company, duly convened, and held at

- 32 HIGH STREET MANCHESTER, M4 1QD

on the 28<sup>th</sup> day of February 2008, the subjoined  
SPECIAL RESOLUTION was duly passed, viz -  
RESOLUTION

"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, and that  
ALLAN CHRISTOPHER CADMAN of Poppleton & Appleby, 32 High Street,  
Manchester, M4 1QD and PETER JONES of Royce Peeling Green,  
The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG  
be and are hereby appointed liquidators for the purposes of such  
winding-up"

\*Signature

) To be signed by  
) the Chairman, a  
) Director or the  
) Secretary of the  
) Company

\*For the Gazette the signature to this Notice must be attested in the space below by either a Solicitors of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purpose of section 389 (1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

\*Name of Signatory (in block capitals)

FRIDAY



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29/02/2008

COMPANIES HOUSE

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