

Company Limited by Shares

CREDITORS VOLUNTARY WINDING UP

3440199

EXTRAORDINARY RESOLUTION

of COLOURDEX LIMITED

Passed - 29th December 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 68 Ship Street, Brighton, East Sussex, BN1 1AE on 29th December 2006 at 11.00 am the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary 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 to wind up the same and, accordingly, that the Company be wound up voluntarily".
2. "That William Jeremy Jonathan Knight be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed: 

Name: LAURENCE WOODHAMS

Status: CHAIRMAN

I CERTIFY THIS TO BE A TRUE COPY OF THE WINDING UP RESOLUTION

  
.....  
W J J Knight  
Chartered Accountant

THURSDAY



A44 \*AJ5C3LXV\* 04/01/2007 698  
COMPANIES HOUSE