

Number of
Company } 03533814

The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

Resolutions

of

CROMWELL ROAD BRIGHTON INVESTMENTS LTD

TUESDAY



A41

AA9NI8MS
31/03/2009
COMPANIES HOUSE

432

Passed 27 MARCH 2009

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

Olivier House, 18 Marine Parade, Brighton, BN2 1TL

on the 27th day of March 2009, the following Resolutions were passed,
as a SPECIAL RESOLUTION and as a ORDINARY RESOLUTION respectively:-

RESOLUTION

"The Company be wound up voluntarily, and that Harjinder Johal, of Ashcrofts Limited, 601 High Road Leytonstone, London, E11 4PA be and is hereby appointed liquidator for the purposes of such winding-up."

"At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, held on the same day, the appointment of Harjinder Johal was confirmed."

Signature

Name

DARYL STUTCHBURY

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

Attested by

Description

LICENSED INSOLVENCY PRACTITIONER