

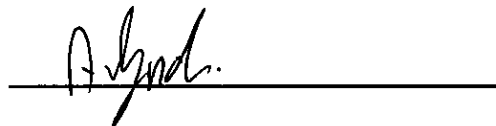
**ASPECT CONTRACT FLOORING SERVICES LIMITED**

**COMPANY NUMBER - 03596490**

**THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986**

At an Extraordinary General Meeting of the above named Company convened and held at First Floor, 167 High Road, Loughton, Essex IG10 4LF on 19 June 2007 at 10 15am the following extraordinary resolution numbered one and ordinary resolution numbered two were passed

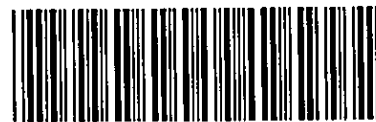
- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones LLP, 167 High Road, Loughton, Essex IG10 4LF, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Andrew Mark Lynch  
Chairman

Date 19 June 2007

WEDNESDAY



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COMPANIES HOUSE