

**Company Number: 03605559**


**THE INSOLVENCY ACT 1986**

**24 STORE (EUROPE) LIMITED**

At an extraordinary general meeting of the above named company convened and held at 32 Aldershot Road, Fleet, Hampshire on 9 November 2006 at 2.30pm 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 Robert James Thompson of Rendell Thompson 32 Aldershot Road, Fleet, Hampshire GU51 3NN be appointed liquidator of the company for the purpose of the voluntary winding-up".

DATED THIS 9TH DAY OF NOVEMBER 2006



R Woodward  
Chairman

