

HUNTSBUILD LIMITED

COMPANY NUMBER -03685645

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named Company convened and held at Holiday Inn, Lake View, Bridge Road, Cambridge, CB24 9PH on Thursday 13 November 2008 at 11 30 am, the following special resolution numbered one and ordinary resolution numbered two were passed

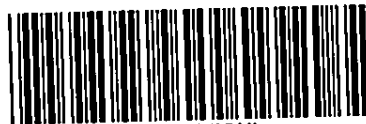
- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Nickolas Garth Rimes of Rimes & Co LLP, Bridge House, Severn Bridge, Riverside North, Bewdley, Worcestershire, DY12 1AB, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up



Greg Hunt
Chairman

Date 13 November 2008

TUESDAY



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18/11/2008

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COMPANIES HOUSE