

Company Number: 03810570

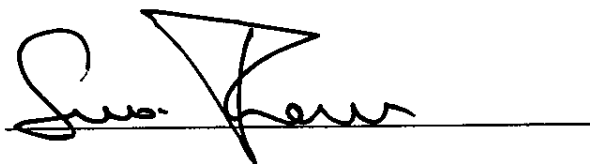
SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(2) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

Vincent Murphy and Company Limited

At a General Meeting of the members of the above named company, duly convened and held at Quadrant House, 4 Thomas More Square, London, E1W 1YW on 24 November 2010 the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Michael Kiely and Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW are hereby appointed Joint Liquidators of the company for the purposes of the winding up"



Chairman of the meeting

THURSDAY



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