

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Company No 03984360

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of Hayesshelf Number 1 Limited

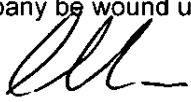
Passed 29 March 2012

At a General Meeting of the member of the above named Company, duly convened and held at Cecil House, 52 St Andrew Street, Hertford, Hertfordshire, SG14 1JA on 29 March 2012 the following special resolution was duly passed

As a special resolution

That the Company be wound up voluntarily

Signed



Michael Woods
Director

SATURDAY



Q15TU4MH
QIQ 31/03/2012 #126
COMPANIES HOUSE

THIS POWER OF ATTORNEY is made this 14th day of JUNE 2011
by ANTHONY MALCOLM CORK of Wilkins Kennedy, Bridge House, London
Bridge, London, SE1 9QR

- 1 I appoint **STEPHEN PAUL GRANT** of Wilkins Kennedy, Unit B2, Boughton
Business Park, Bell Lane, Little Chalfont, Buckinghamshire, HP6 6GL to be
my Attorney with authority to do on my behalf all necessary and proper acts
and to execute all documents which are incidental thereto in connection with
any appointment I may hold either jointly or solely as Trustee in Bankruptcy,
Supervisor of an Individual or Corporate Voluntary Arrangement, Liquidator,
Administrator, Administrative Receiver and Manager or Receiver **PROVIDED**
ALWAYS that this power shall not constitute complete delegation of all my
functions as office holder attached to such appointments
- 2 This Power of attorney shall expire if my Attorney shall cease (for whatever
reason) to be an Employee / Partner of Wilkins Kennedy, or if he shall cease
to be a Licensed Insolvency Practitioner

In witness whereof I have signed this instrument as a Deed and have delivered it
upon dating it

Signed as a Deed by the said ANTHONY MALCOLM CORK)

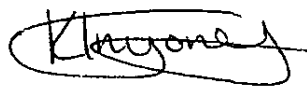
In the presence of -)

Witness signature

Witness name

Witness address

Witness occupation



KELLY JONES

BRIDGE HOUSE, LONDON BRIDGE
LONDON, SE1 9QR

SECRETARY

