

CRS

The Insolvency Act 1986 and the Companies Act 1985

2412

Company Limited by Shares

3991734

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

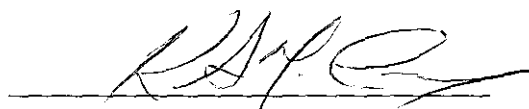
of A3 Joinery Ltd

Passed- 21st February 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Fergusson House, 124/128 City Road, London EC1V 2NJ on 21st February 2006 the following resolution was duly passed;-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the company be wound up voluntarily"
2. Robert James Thompson of Rendall Thompson 32 Aldershot Road, Fleet Hampshire, GU51 3NN be and he is hereby nominated Liquidator for the purpose of winding up the Company's affairs and distributing its assets."

Signed



Kenneth McEwan

Status Chairman

Presented for filing by:-

Jeffreys Henry Jacobs
Fergusson House
2nd Floor
124 - 128 City Road
London EC1V 2NJ

Presenter's reference:-

AT20466

