

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

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

of 'ARRY B CLOTHING CO LIMITED

Passed 1ST FEBRUARY 2010

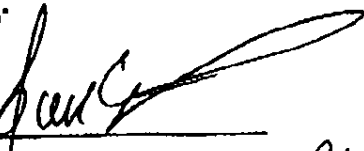
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at LE BOURG, ST YGEAUX 22 570 FRANCE on 1ST FEBRUARY 2010 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution.

- 1 "That the Company be wound up voluntarily"
- 2 "That Ian Pattinson be, and he is hereby appointed Liquidator for the purposes of such winding up"

Signed

Name

Status Chairman


HAROLD ERIC BLOCH

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

presented for filing by -

Pattinsons Insolvency Limited
Kings Business Centre
90-92 King Edward Road
Nuneaton
Warwickshire CV11 4BB

Presenter's reference -

