

J84c

(copy)

extraordinary resolution

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

Company Number

04304100

Aventi Distribution Limited

Passed 17th April 2007

At an Extraordinary General Meeting of the members of the above-named Company duly
convened and held at Verulam House, 110 Luton Road, Harpenden, Hertfordshire, AL5 3BL
on the 17th April 2007 the following

EXTRAORDINARY RESOLUTION was duly passed -

"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
accordingly that the Company be wound up voluntarily, and that Anthony David Kent of
Maidment Judd, Verulam House, 110 Luton Road, Harpenden, Hertfordshire AL5 3BL be
and he is hereby appointed Liquidator for the purposes of such winding-up "

Signature

Description

[Signature]

DIRECTOR

NOTE

This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by
a Director or the Secretary of the Company

**This copy Resolution must be filed with the Registrar of Companies within 15 days after it was
passed.**

Presented by . . . MAIDMENT JUDD, VERULAM HOUSE, 110 LUTON ROAD
. HARPENDEN, HERTFORDSHIRE, AL5 3BL . . .

Presenter's Reference AV3787

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COMPANIES HOUSE