

**STOREYS GROUP LIMITED**

**COMPANY NUMBER: 4355998**

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**EXTRAORDINARY RESOLUTION PASSED ON 6 JUNE 2007**

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At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London, EC4M 7AF on 6 June 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 Company, and accordingly that the Company be wound up voluntarily”



Chairman

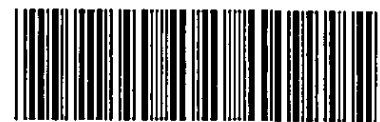
Authenticated for insertion in the “London Gazette” by:-

 P. POLDEFIELD CHARTERED ACCOUNTANT [Authentication]

Address: 5 Old Bailey, London, EC4M 7AF

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SATURDAY



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COMPANIES HOUSE