

Number of Company: 04400811



The Companies Acts 1948 to 1985

COMPANY LIMITED BY SHARES

Special Resolution

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

Of

THE RED CARPET COMPANY (UK) LIMITED

=====

Passed
25 June 2009

=====

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened, and held at **105-111 Euston Street, London NW1 2EW** on the **25 June 2009** the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

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 **Salman Saud BA FIPA FABRP of Saud & Company, 105-111 Euston Street, London NW1 2EW**, be and is hereby appointed Liquidator for the purpose of such winding-up.

Signature 

Mr W A Kinnin
Chairman