

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b) and 100 of the Insolvency Act 1986).

CORPORATE IMAGE REFURBISHMENT LIMITED

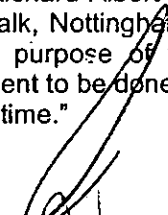
Company Number: 04419909

Passed

At a General Meeting of the members of the above named company, duly convened and held at The Strathdon Hotel, Derby Road, Nottingham on 24 April 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Richard Albert Brock Saville and Peter A Blair of Begbies Traynor, Regency House, 21 The Ropewalk, Nottingham NG1 5DU be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed


Jonathan Kerr
Chairman

Presented for filing by:-

Begbies Traynor
Regency House
21 The Ropewalk
Nottingham
NG1 5DU

Presenter's reference:-

L/C1521/2412/BMG/CH/MT

WEDNESDAY



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COMPANIES HOUSE