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IN THE MATTER OF WEAVERS RESTAURANT TRUST LTD

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held on 5th January 2009 at 12 noon at Kelsey Street, Bethnal Green, London, E2 6HD the following resolutions were duly passed:

- (a) (A Special Resolution). That it has been proved to the satisfaction of this meeting that the company cannot by reason of it's liabilities continue it's business and that it is advisable to wind up the same and accordingly the company be wound up voluntarily.
- (b) (An Ordinary Resolution). That Graham Henderson of Henderson & Co, 12 Tumblewood Road, Banstead, Surrey, SM7 1DX is hereby appointed as Liquidator of the company for the purposes of such voluntary winding-up.

Dated 5th January 2009



Signature of the Chairman.

