

Company Limited by Shares

The Insolvency Act 1986 and the Companies Act 1985

SPECIAL RESOLUTION

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

of Knowle House Development Limited

Passed - 14 May 2008

At an Extraordinary General meeting of the above named company, duly convened and held at 25-31 Tavistock Place, London WC1H 9SF on 14 May 2008 at 3 00pm the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That Andrew Appleyard of Tenon Recovery, 6th Floor, The White House, 111 New Street, Birmingham, B2 4EU, is hereby appointed liquidator of the company for the purposes of such winding-up "

Signed

Name  Jason Seymour

Status DIRECTOR

THURSDAY



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A56

22/05/2008

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COMPANIES HOUSE