

## Notice of Special Resolution

### Focus DIY (Finance) Plc

(Number of Company 04526040)

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

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Passed 17 August 2011

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At a GENERAL MEETING of the Company, duly convened and held at Ashurst LLP, Broadwalk House, 5 Appold Street, London, EC2A 2HA on 17 August 2011, the following resolution was passed as a SPECIAL RESOLUTION

"THAT the company be wound up voluntarily"

Signature



Name of signatory

William Grimsey  
Chairman

FRIDAY



\*AHZY6WTJ\*

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19/08/2011

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COMPANIES HOUSE