

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

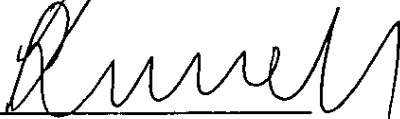
**Of LCL Development Company Ltd**

Passed -2<sup>nd</sup> April 2008

At a General Meeting of the members of the above named company, duly convened and held at The Park Hotel, Dunningsbridge Road, Netherton, Liverpool, L30 6YN on 2<sup>nd</sup> April 2008 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 Lisa Jane Hogg and David James Elliot of Wilson Field Limited, The Annexe, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up"

Signed



Simon Russell

Director

THURSDAY



\*A13IWYRH\*

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10/04/2008

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COMPANIES HOUSE