

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 84(1)(B) and 100 of the Insolvency Act 1986).

of

**Patiogear Limited**

**Company Registration Number: 05200262**

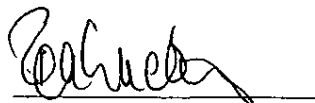
Passed -

At a meeting of the members of the above named company, duly convened and held at Windsor House, Barnett Way, Barnwood, Gloucester GL4 3RT on 12 September 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 Philip John Gorman of Hazlewoods LLP, Windsor House, Barnett Way, Barnwood, Gloucester, GL4 3RT be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name I G WHEATLEY

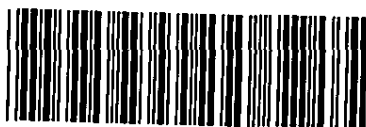
Status CHAIRMAN

Signature authenticated for purposes of advertising in the "London Gazette"  
Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

Hazlewoods LLP  
Windsor House  
Barnett Way  
Barnwood  
Gloucester  
GL4 3RT

WEDNESDAY



\*AEPBT37R\*

A48

17/09/2008

61

COMPANIES HOUSE