

F W CONNECTIONS LIMITED

COMPANY NUMBER 05236541

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Boddington & Dragon, Racecourse Road, Wilmslow SK9 5LR on 24 September 2008 at 12 30 pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Mrs Vera Banwell of BRS Associates, 40 Bowling Green Lane, London EC1R be appointed liquidator of the Company for the purposes of the voluntary winding-up



Chairman

Date 24 September 2008

