

DE FACTO 1187 LIMITED

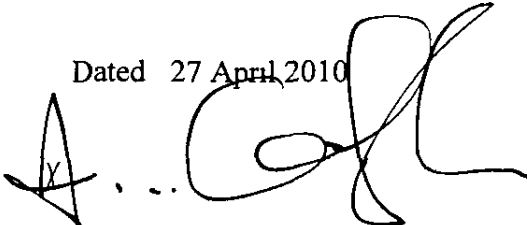
COMPANY NUMBER: 05320583

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at 15 Hockley Court, 2401 Stratford Road, Hockley Heath, Solihull, B94 6NW on 27 April 2010, the following Special Resolutions were duly passed -

THAT the company be wound up voluntarily and that George H W Griffith of Century House 31 Gate Lane Boldmere, Sutton Coldfield, West Midlands B73 5TR be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator is to act Solely

Dated 27 April 2010



A C Gallagher
Chairman

Authenticated for insertion in the "London Gazette" by -



Address George H W Griffith Ltd, Century House 31 Gate Lane Boldmere, Sutton Coldfield, West Midlands B73 5TR

SATURDAY



A5D9XJM3
AIQ 01/05/2010 33
COMPANIES HOUSE

Certificate of Appointment of Liquidator
by
Meeting

De Facto 1187 Limited

This is to certify that at a meeting of the creditors of the above-named company held on 27 April 2010

George H W Griffith
Century House, 31 Gate Lane, Boldmere, Sutton Coldfield, B73 5TR

having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed liquidator of the company

Date 27 April 2010

Signed



Name in BLOCK
LETTERS

Chairman
G H GOSLING