

DE FACTO 1109 LIMITED

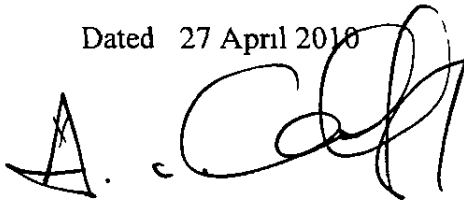
COMPANY NUMBER: 05331859

SPECIAL RESOLUTION

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

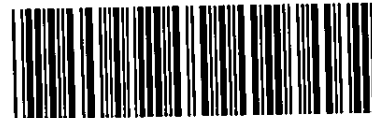
THAT the company be wound up voluntarily and that George H W Griffith of Century House 31 Gate Lane Boldmere, Sutton Coldfield , West Midlands B73 5TR be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator is to act Solely

Dated 27 April 2010



A C Gallagher
Chairman

SATURDAY



RM 01/05/2010 354
COMPANIES HOUSE

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