

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

**Creditors' Voluntary Winding-Up
of
KVM SHOPFITTERS LIMITED
Company No: 05592571**

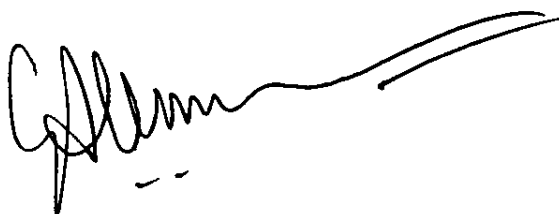
Passed the 19th day of August 2008

At an **EXTRAORDINARY GENERAL MEETING** of the Members of the above-named Company duly convened and held on the 19 August 2008 at 10 30am at the offices of Harris Lipman LLP, Coptic House, 4-5 Mount Stuart Square, Cardiff Bay, CF10 5EE, the following **SPECIAL RESOLUTION** was duly passed

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind-up the Company, and accordingly that the Company be wound-up voluntarily and that John D Cullen FCCA FABRP, of Harris Lipman LLP, Coptic House, 4-5 Mount Stuart Square, Cardiff Bay, CF10 5EE, an insolvency practitioner, licensed by the Association of Chartered Certified Accountants, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up"

At the subsequent Meeting of Creditors held at the same place on the same day the Voluntary Liquidation was confirmed by the Creditors and the appointment of John D Cullen FCCA FABRP of Harris Lipman LLP, Coptic House, 4-5 Mount Stuart Square, Cardiff Bay, CF10 5EE, as Liquidator was ratified

GRAHAM KUHLMANN – CHAIRMAN



SIGNATURE OF WITNESS



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COMPANIES HOUSE