

Company number: 05593455

EXTRAORDINARY AND ORDINARY RESOLUTIONS

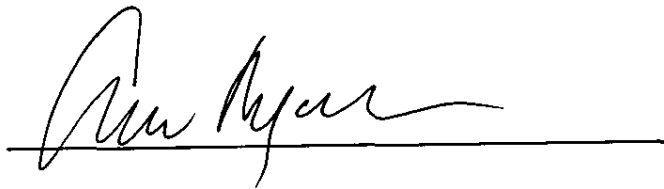
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

OFFICE INTERIOR LTD

At an Extraordinary General Meeting of the above named company duly convened and held at 44 St Helens Road, Swansea, SA1 4BB, on 10 October 2008, the following resolutions were duly passed as a special and an ordinary resolution, respectively

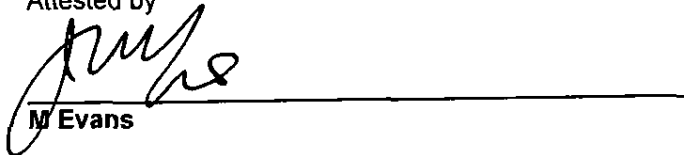
- 1 "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the company resolves by special resolution that it be wound up voluntarily "
- 2 "That S J Burkinshaw of H R Harris & Partners, 44 St Helens Road, Swansea, SA1 4BB be and are hereby appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of S J Burkinshaw as liquidator



Chairman of both meetings

Attested by


M Evans

WEDNESDAY



AIQ
"A0FW93ZW"
15/10/2008
COMPANIES HOUSE
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