

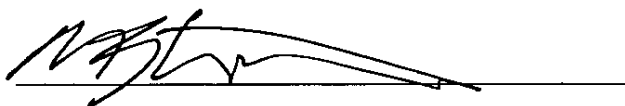
R M Designs Limited

COMPANY NUMBER - 06796574

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Langley House Park Road, East Finchley London N2 8EY on 22 December, 2010 at 11.00 am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon AFA MIPA FABRP, of Accura Partners LLP Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up.



Michael Lewis
Chairman

Date. 22 December, 2010

