

Company number: 7542665

SPECIAL AND ORDINARY RESOLUTIONS

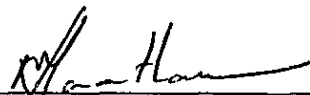
(Pursuant to sections 282 and 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

MAYFAIR INTERIORS UK LIMITED

At a General Meeting of the above named company duly convened and held at 2 Nelson Street, Southend, Essex, SS1 1EF, on 31 July 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Deborah Ann Cockerton of KSA Business Recovery LLP, 2 Nelson Street, Southend-on-Sea, Essex, SS1 1EF, United Kingdom be appointed liquidator of the company for the purposes of the winding-up"

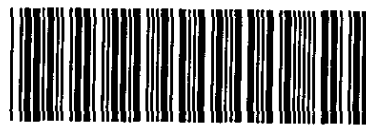
At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Deborah Ann Cockerton as liquidator


Chairman of both meetings

Attested by


Deborah Ann Cockerton

FRIDAY



A1E196YG

A21

03/08/2012

#160

COMPANIES HOUSE