

Number of Company. SC126537

Companies Act 2006

Company Limited by Shares

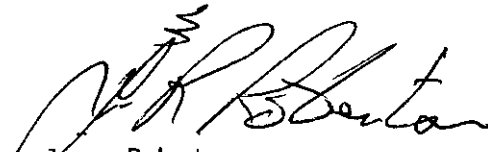
Special Resolution of

Actionwear (Scotland) Ltd

Passed 30 July 2008

Notice is hereby given that an Extraordinary General Meeting of the Members duly convened and held at the registered offices, Arran House, Arran Road, Perth on 30 July 2008, the following Special Resolution was passed that

"That it has been proven to the satisfaction of the 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 be wound up voluntarily."


James Robertson
Director

SATURDAY



SVJP11XU

SCT

02/08/2008

771

COMPANIES HOUSE