

Resox.

No. of Company: 00370099

IN THE MATTER OF GEORGE STAPLES LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

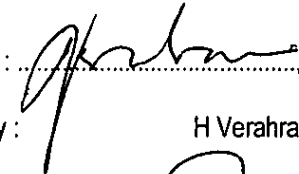
Passed : 07 April 2009

At a general meeting of the above named Company, duly convened and held at One Great Cumberland Place Marble Arch London W1H 7LW on the 07 April 2009, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:-

"That the Company be wound up voluntarily.

That M C Healy of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and is hereby appointed Liquidator of the Company for the purposes of such winding up".


Signature



Name of Signatory :

H Verahramian Director

Attested by



Description :

Chartered Accountant/Licensed Insolvency Practitioner

