

Number of } 04707257  
Company }

The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

## Resolutions

of

ACTON TOWN CAFE LIMITED

Passed 5 AUGUST 2009

At a GENERAL MEETING of the above-named Company, duly convened, and held at:

601 High Road Leytonstone, London E11 4PA

on the 5th day of August 2009, the following Resolutions were passed,  
as a SPECIAL RESOLUTION and as ORDINARY RESOLUTIONS respectively:-

### RESOLUTION

"The Company be wound up voluntarily, and that Harjinder Johal and George Michael, both of Ashcrofts Limited, 601 High Road Leytonstone, London, E11 4PA be and are hereby appointed joint liquidators for the purposes of such winding-up. Any act required or authorised to be done by the Liquidator can be undertaken by either one of them acting independently."

"At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, held on the same day, the appointment of Harjinder Johal and George Michael was confirmed."

Signature

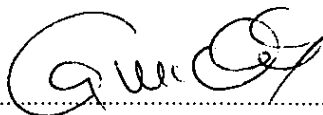


Name

RUBIN SIPKOSKI

To be signed by  
the Chairman, a  
Director or the  
Secretary of the  
Company.

Attested by



Description LICENSED INSOLVENCY PRACTITIONER

THURSDAY



\*P95PZC69\*

PC4

06/08/2009

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COMPANIES HOUSE