

Number of Company 05824888

The Companies Act 1985 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378(1) of the Companies Act 1985 and Section 84(1)(c) of the Insolvency Act 1986)

BLUE DIAMONDS LIMITED

Passed 15 April 2008

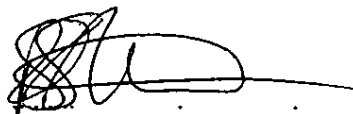
At a **SPECIAL MEETING** of the above-named company, duly convened and held at Trinity House, Heather Park Drive, Wembley, Middlesex, HA0 1SU on 15 April 2008 at 10 00 a.m

the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That it has been proved to the satisfaction of this 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 "

Signature



Name of signatory

Mr Parmeet Shokar
Chairman of the Meeting

WEDNESDAY



AWVOYYXI

A39

16/04/2008

292

COMPANIES HOUSE