

Number of company: 05832953

COMPANY LIMITED BY SHARES

CANDRAY LIMITED SPECIAL RESOLUTION

(Pursuant to the Companies Act 2006
and Section 84(1)(b) of the Insolvency Act 1986)

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Passed 4 February 2009

At a GENERAL MEETING of the above-named company, duly convened, and held at Allan House, 10 John Princes Street, London W1G 0AH on 4 February 2009, the following SPECIAL RESOLUTION was passed:

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, and that Michael Leslie Grieshaber of Marriotts LLP, Allan House, 10 John Princes Street London W1G 0AH be and is hereby appointed Liquidator for the purpose of such winding-up."

*Signature
Christopher Orriss - Director

At a subsequent meeting of creditors held on the same day, the members' nominee was appointed as Liquidator.

Signature.....
Christopher Orriss - Director

* For the Gazette the signature to this Notice must be attested in the space below by either a solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes of section 389(1)(a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a solicitor nor a member of any of the above bodies.

Attested by


Description
LIQUIDATOR

* Name of Signatory (in block capitals).....
MICHAEL LESLIE GRIEZHABER

WEDNESDAY



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11/02/2009

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COMPANIES HOUSE