

Resix

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

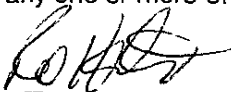
R & J HUNTER & CO LIMITED T/A DECORFLAIR
Company Number. 06013096

Passed: 1 March 2011

At a General Meeting of the members of the above named Company, duly convened and held at Begbies Traynor (Central) LLP, 2 Collingwood Street, Newcastle upon Tyne, NE1 1JF on Tuesday 1 March 2011, the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Andrew David Haslam and Simon John Lundy of Begbies Traynor (Central) LLP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time"

Signed


Robert Osbourne Hunter
Chairman

Presented for filing by -

Robert Osbourne Hunter
c/o Begbies Traynor (Central) LLP
2 Collingwood Street
Newcastle upon Tyne
NE1 1JF

Dated 1 March 2011

Reference -

L/RJ002CVL/ADH/SJL/GMS/TA/4904

