

Company number: 05931896

SPECIAL AND ORDINARY RESOLUTIONS

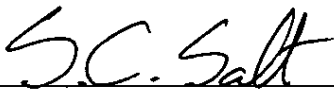
(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

HAAS DEVELOPMENT AND PROPERTY LIMITED

At a General Meeting of the Members of the above named company duly convened and held at 6 Victoria Place, Carlisle, Cumbria, CA1 1ES, on 28 July 2009, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

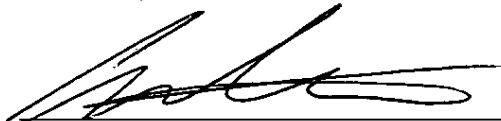
1. "That the company be wound up voluntarily."
2. "That Christopher Wood of Clough Corporate Solutions LLP, New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB be appointed liquidator of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Christopher Wood as liquidator.



Stephen Charles Salt
Chairman of both Meetings

Attested by:



Christopher Wood

WEDNESDAY



AMNUVBYH

A1Q

29/07/2009

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COMPANIES HOUSE