

Number of Company 00841101 Registered In England

The Companies Act 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

of

Fitzroy Interiors Limited
(Previously known as Fitzroy Joinery Works Limited)

Passed 19th June 2007

AT an Extraordinary General Meeting of the above-named company, duly convened, and held at The Royal Western Yacht Club, Queen Anne's Battery, Plymouth on the 19th June 2007, the following resolutions were passed. number 1 as an extraordinary resolution and number 2 as an ordinary resolution

RESOLUTIONS

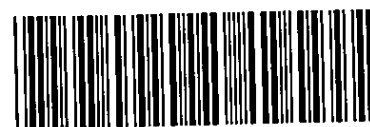
- 1 "THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind-up the same and accordingly that that company be wound-up voluntarily
- 2 Mr Richard Neville of Neville & Co be and is hereby appointed liquidator for the purpose of such winding-up"

Dated 19th June 2007



Mr N St Aubyn
CHAIRMAN

WEDNESDAY



A59 "AKXVFQKB" 20/06/2007 731
COMPANIES HOUSE