

**The Insolvency Act 1986 and the Companies Act 2006**  
**Company Limited by Shares**

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

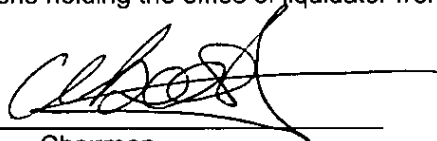
**A A. OFFICE FURNITURE LTD**  
**Company Number 4635133**

**Passed 9 November 2007**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, No 1 Old Hall Street, Liverpool, L3 9HF on 9 November 2007 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 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 the Company be wound up voluntarily"
- 2 "That David Moore and Donald Bailey of Begbies Traynor, No 1 Old Hall Street, Liverpool L3 9HF, 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 may be done by any one or more persons holding the office of liquidator from time to time "

Signed \_\_\_\_\_



Chairman

Presented for filing by -

Begbies Traynor  
No 1 Old Hall Street  
Liverpool L3 9HF

Presenter's reference -  
L/AA02/2412/DM/ALM/CS

SATURDAY



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10/11/2007

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COMPANIES HOUSE