

**THE COMPANIES ACTS 1985 AND 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 04491399

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
CREATE INTERIORS LIMITED**

Passed on 7 February 2013

(Pursuant to Section 84(1) of the Insolvency Act 1986)

SPECIAL RESOLUTION

At a **General Meeting** of the Company, duly convened, and held at 10 00am on 7 February 2013 at 257b Croydon Road, Beckenham, Kent BR3 3PS the following special resolution was passed

"That the Company be wound up voluntarily"

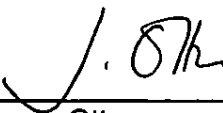
ORDINARY RESOLUTIONS

The following ordinary resolutions were also passed

"That Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators for the purpose of such winding up"

"That anything required or authorised to be done by the Liquidators may be authorised or done by either or both of them"

Signed



Jeremy Otter
Chairman

Dated

7 February 2013

WEDNESDAY



A26 *A224CJGX* 13/02/2013 #107
COMPANIES HOUSE