

Number of Company 04976815

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

The Blue Ball Limited

Passed 18th October 2010

At an EXTRAORDINARY GENERAL MEETING of the above named Company, convened and held at -

The Reigate Manor Hotel, Reigate Hill, Reigate, Surrey, RH2 9PF

On the 18th day of October 2010 the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

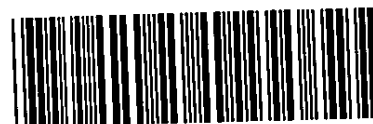
“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily and that Mark Stephen Goldstein be and he is hereby appointed liquidator”

At a subsequent MEETING OF CREDITORS, duly convened pursuant to Section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Mark Stephen Goldstein was confirmed



**Clive Batt
Chairman of the Meeting**

WEDNESDAY



A13 *AQW36OE7* 108
20/10/2010
COMPANIES HOUSE