

Number of Company: 05541898

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

DIYTrader Limited

Passed 21st February 2013

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

Hilton Maidstone, Bayham Suite, Bearsted Road, Maidstone, Kent, ME14 5AA

On the 21st February 2013 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.”



Brendan Mulvihill
Chairman of the Meeting

FRIDAY



Q22PP23U
QIQ 22/02/2013 #30
COMPANIES HOUSE