

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**EXTRAORDINARY RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of JD Finance Limited

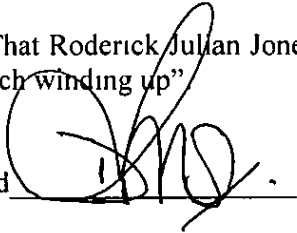
Company Registration Number 03899003

Passed - 10th July 2007

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 14 Wood Street, Bolton, BL1 1DZ on 10th July 2007 the following resolutions were duly passed, No 1 as extraordinary resolution and No 2 as an ordinary resolution -

- 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 Roderick Julian Jones be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name David Paul Morris

Status Director

Dated this 10th day of July 2007

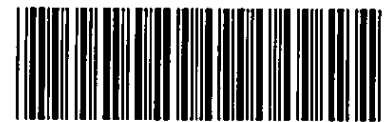
Presented for filing by -

Jackson Gregory & Co  
14 Wood Street  
Bolton  
BL1 1DZ

Presenter's reference -

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THURSDAY



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19/07/2007

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