

[COPY]

Special Resolution

84a

Pursuant to sections 378 (2) of the Companies
Act 1985 and 84 (1) (b) of the Insolvency Act 1986

Company Number
06026719

Name of Company:

CHRIS-TINA KITCHENS LIMITED

Passed

At an Extraordinary General Meeting of the members of the above-named Company duly
convened and held at 8, Manchester Road, Bury, Lancashire, BL9 0ED

on 7th January, 2011 the following SPECIAL RESOLUTION was duly passed -

“That the Company be wound up voluntarily, and that

[and] (1) John H C Lee
of Horsfields
8 Manchester Road
Bury, Lancashire BL9 0ED

be and he is/~~they are~~ (2) hereby appointed Liquidator~~(s)~~ (1) for the purpose of such winding
up”

Signature (3)



Description

DIRECTOR

NOTES

- (1) Delete if it does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the meeting at which the Resolution
was passed, or by a Director or the Secretary of the Company

Presented by Horsfields
8 Manchester Road, Bury, Lancashire BL9 0ED

Presenter's Reference J H C L/CHRIS-TINA KITCHENS LIMITED

SATURDAY



A30 15/01/2011 253
COMPANIES HOUSE