

**The Insolvency Act 1986 and the Companies Act 2006
Company Limited by Shares**

SPECIAL RESOLUTION

(Pursuant to Section 378(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

ROYDEN CONSTRUCTION LIMITED

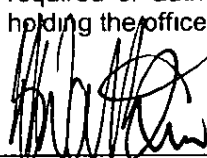
Company Number 1479638

Passed 19 August 2008

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, No 1 Old Hall Street, Liverpool, L3 9HF on 19 August 2008 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Moore and Gary Lee of Begbies Traynor, No 1 Old Hall Street, Liverpool L3 9HF, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time "

Signed _____


B.J. Watkin
Chairman

Presented for filing by -

Begbies Traynor
No 1 Old Hall Street
Liverpool L3 9HF

Presenter's reference -
L/RO11/2412/DM/MJR /MAS

