

Dean Street (London) Limited T/A Signor Zilli

Company Number 05528662

The Companies Act 1985
The Insolvency Act 1986
And
The Insolvency Rules 1986

At an **Extraordinary General Meeting** of the above named company held at 10 00am at Nexus House, 2 Cray Road, Sidcup, Kent, DA14 5DB on 23 October 2008 the following Resolutions were duly passed [pursuant to section 378(1) of the Companies Act 1985 and section 84(1)(c) of the Insolvency Act 1986]

Special 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 that the same should be wound up accordingly

Ordinary Resolution

THAT Andrew Tate and Nedim Ailyan of Abbot Fielding, Nexus House, 2 Cray Road, Sidcup, Kent, DA14 5DB be and are hereby nominated Joint Liquidators for the purpose of such winding-up

Dated this 23 October 2008

Signed


Giulio Mariotti
Chairman

