

COSALT KILBIRNIE ONE LIMITED
COMPANY NUMBER: 00473980

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly Restructuring and Recovery LLP 2 Whitehall Quay, Leeds, LS1 4HG on 28 March 2013, the following special and ordinary resolutions were duly passed

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 to wind up the Company, and accordingly that the Company be wound up voluntarily "

Ordinary Resolutions

"That Adrian Allen and Mark Ranson of Baker Tilly Restructuring and Recovery LLP 2 Whitehall Quay, Leeds LS1 4HG be and they are hereby appointed Joint Liquidators for the purposes of such winding up "

"That the Joint Liquidators are to act jointly and severally "

Dated 28 March 2013

Signed 
Denise Robinson
Chairman

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