

Number of Company: 01163567

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Pursuant to the Companies Act

of

BCC Industries (UK) Limited

(‘the Company’)

Passed

19 December 2007

At a **General Meeting** of the above-named Company, duly convened, and held at Aldwych House, 81 Aldwych, London, , WC2B 4HQ on 19 December 2007 at 10 30am, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 “That the Company be wound-up voluntarily”

ORDINARY RESOLUTION

- 2 “That Nigel Heath Sinclair and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine’s Way, London, E1W 1DD, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”



Alun Oxenham - Chairman

