

Notice of Special Resolutions

R.J. Lendrum Limited

(Number of Company 1241267)

(Pursuant to Section 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Passed 12 June 2012

AT a GENERAL MEETING of the company, duly convened, and held at 3 Europa View, Sheffield Business Park, Europa Link Sheffield, South Yorkshire, S9 1XH on 12 June 2012 the following SPECIAL RESOLUTIONS were duly passed -

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Articles of Association be and are hereby altered in accordance with Section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 and 2 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company "

Signature



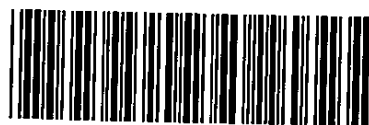
Designation

Chairman

Name of Signatory

Amit Kumar Sood

MONDAY



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25/06/2012

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COMPANIES HOUSE