

Res-5X-

Number of Company: 01468898

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 84(1) of the Insolvency Act 1986 and Section 378 of the Companies Act 1985)

FIRTHGLOW LIMITED T/A PROTECTACOAT

Passed 3 June 2009

At a GENERAL MEETING of the above-named company, duly convened, and held at 2 Axon, Commerce Road, Lynchwood, Peterborough, PE2 6LR on 3 June 2009 the subjoined SPECIAL RESOLUTION was duly passed, viz:

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 same, and accordingly that the company be wound up voluntarily, and that Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 2 Axon, Commerce Road, Lynchwood, Peterborough, PE2 6LR, be and is hereby appointed Liquidator for the purposes of such winding-up".

* Signature) To be signed by the Chairman,
.....) a Director or the Secretary of
.....) the company.

*Name of signatory in BLOCK CAPITALS: GEOFFREY TURNER

FRIDAY

