

Resix

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378(1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986)

of ABINGTON GLASS LIMITED

(Registration Number 02135650)

Passed - 4 of May, 2011

At a General Meeting of the members of the above named company, duly convened and held at 100 - 102 St James Road, Northampton, NN5 5LF on 4 May, 2011 the following Special Resolution was duly passed,

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities, continue its business and, it is advisable to wind up the same and accordingly, that the Company be wound up and that Peter John Windatt and Rebecca Jane Dacre of BRI Business Recovery and Insolvency, 100-102, St James Road, Northampton, NN5 5LF be and they are hereby appointed Joint Liquidators for the purpose of the winding up"

Signed *M.O. Stabb*

Name M.O. STABB

Status DIRECTOR / SHAREHOLDER

Presented for filing by

BRI Business Recovery and Insolvency
100-102, St James Road
Northampton
NN5 5LF

