

Resix

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986)

WUNDERPLAS WINDOWS (CORNWALL) LIMITED

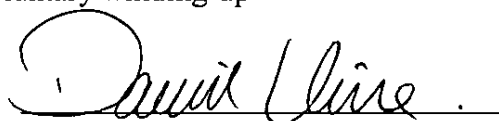
Company Number: 02583126

Passed 14 December 2010

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at The Holiday Inn Bristol Filton, Filton Road, Bristol, BS16 1QX on 14 December 2010 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily "
- 2 "That Ian Michael Rose of Silke & Co Limited, Silver House, Silver Street, Doncaster, DN1 1HL be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up "

Signed



David Vine
Chairman

THURSDAY



A40 *AWKZKQ65* 502
23/12/2010
COMPANIES HOUSE