

[COPY]

SPECIAL RESOLUTION

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

Company Name ULTRAFRAME LIMITED

Company Number 03330992

Passed on 12th January 2017

At a GENERAL MEETING of the members of the above-named Company, duly convened and held at Enterprise Works, Salthill Road, Clitheroe, Lancashire, BB7 1PE on the 12th January 2017 the following RESOLUTIONS were duly passed -

- 1 That the Company be wound up voluntarily
- 2 That the assets of the company can be distributed in specie, whenever appropriate

Signature



Description DIRECTOR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Inquesta Corporate Recovery & Insolvency
St John's Terrace
11-15 New Road
Manchester
M26 1 LS
T 03330050080

Presenter's Reference SW/A1197

FRIDAY



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20/01/2017
COMPANIES HOUSE