

Company number 03632247

NOTICE OF SPECIAL RESOLUTION

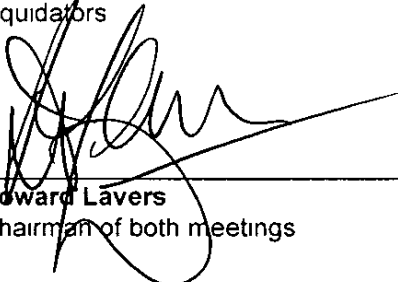
(Pursuant to Section 30 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986 (as amended) ("the Act"))

ALBANY DRY LINING LIMITED ("THE COMPANY")

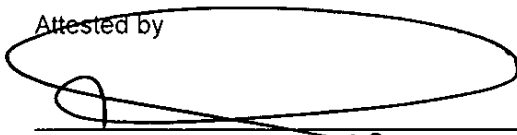
At a General Meeting of the above named company duly convened and held at The Shard, 32 London Bridge Street, London, SE1 9SG on 2 September 2015 at 10 00am, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "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 "
- 2 "That Benjamin John Wiles and Paul David Williams of Duff & Phelps Ltd , The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Benjamin John Wiles and Paul David Williams as Joint Liquidators


Howard Lavers
Chairman of both meetings

Attested by


Paul Corlett *FCA F&P*

FRIDAY



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04/09/2015

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