

Company Number: 3843496

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF

AEROSOL PRODUCTS LIMITED
("the Company")

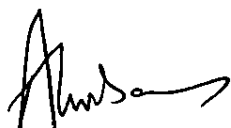
Passed Wednesday 18th June 2008

At a General Meeting of the Company duly convened and held at Middleton Way, Middleton, Manchester, M24 4DP on Wednesday 18th June 2008 at 6 30pm the following Resolutions were duly passed as Ordinary Resolutions -

Ordinary Resolutions

"THAT Angus Matthew Martin and Nicholas James Dargan of 3 Rivergate, Temple Quay, Bristol, BS1 4JP (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone "

"THAT the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up and they be and are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine"



Andrew Lindsay
CHAIRMAN

THURSDAY



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26/06/2008

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