

The Insolvency Act 1986 and the Companies Act 1985

CVL 123

Company Limited by Shares

**EXTRAORDINARY RESOLUTION**

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

of ABW Industrial Doors Limited

Passed -11th December 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Ibis Cardiff Gate, Malthouse Avenue, Cardiff Gate, Business Park, Pontprennau, Cardiff, CF23 8RA on 11th December 2006 the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

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 Lisa Hogg and Claire Foster of Wilson Field, The Annexe, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be and are hereby appointed joint liquidators for the purposes of such winding up".

Signed



Alexander Williams

Director

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15/12/2006

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COMPANIES HOUSE