

COMPANY NUMBER 04235292

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

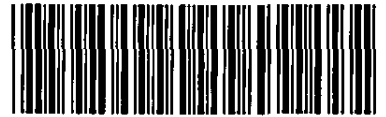
Pursuant to Section 84(1)(b) of the Insolvency Act 1986

THE MAGNA HEATING CO LIMITED

Registered Office 35 Ludgate Hill,
Birmingham, B3 1EH
Principal trading Address Unit 6,
Amherst Business Centre,
Budbrooke Industrial Estate,
Warwick,
CV34 5WE

PASSED 9th June 2010

THURSDAY



AFYHSKXD

A07

17/06/2010

134

COMPANIES HOUSE

At a GENERAL MEETING of the above-named Company, duly convened, and held at 8 Manor Road, Coventry, CV1 2LH on 9th June 2010 at 2 30pm, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M T Coyne, Licensed Insolvency Practitioner, Office Holder Number 6575, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up"

Signature

Name of Signatory P Lockyer

Witness to the above Signature

M T Coyne
Licensed Insolvency Practitioner