

**COMPANY NUMBER 5692802**  
**THE INSOLVENCY ACT 1986**

**IDEAL BUILDING SOLUTIONS (UK) LIMITED**

At an extraordinary general meeting of the above named company held at South Suffolk Business Centre, Alexandra Road, Sudbury, Suffolk CO10 2ZX on 9 February 2009 the following extraordinary resolution numbered one and ordinary resolution numbered two were passed:

- 1 "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily."
- 2 That Ian Bull of Ian Bull & Co of South Suffolk Business Centre, Alexandra Road Sudbury, Suffolk CO10 2ZX be appointed liquidator of the company for the purpose of the voluntary winding up."

DATED THIS 10th DAY OF FEBRUARY 2009

  
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P Pesci  
Chairman

