

Company number 05774332

SPECIAL AND ORDINARY RESOLUTIONS

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

All-PVC Limited ("the Company")

At a General Meeting of the above named company duly convened and held at 43-45 Portman Square, London, W1H 6LY, on 4 April 2013, 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 Jason James Godefroy and Paul David Williams of Duff & Phelps Ltd , 43-45 Portman Square, London, W1H 6LY, 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 Jason James Godefroy and Paul David Williams as Joint Liquidators


Clive Small

Chairman of both meetings

Attested by



SATURDAY



A22 *A25QXDCJ* #267
06/04/2013
COMPANIES HOUSE