

Company number 05875316

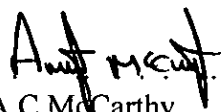
EXTRAORDINARY RESOLUTION

of A & D FABRICATIONS UK LIMITED

Passed 14 September 2011

At an extraordinary general meeting of the above-named company duly convened and held at The Old Rectory, Churchgate, Stockport, Cheshire SK1 1YG on 14 September 2011 at 10 30 am the following resolution was passed as an **EXTRAORDINARY RESOLUTION**

“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 the company be wound up voluntarily”

 (signature)
A C McCarthy
Chairman of the meeting

