

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

JOHN PORTER DOORS LIMITED ('the Company')

(Effective Date: 10th April 2013)

The Member of the Company, who was entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding Up of the Company was to be considered, resolved upon the following Written Resolutions and declared that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 10th April 2013

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily and that the winding up proceed as a Members' Voluntary Liquidation
- 2 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie
- 3 That the unsecured creditors of the Company be paid in full

ORDINARY RESOLUTIONS

- 4 That for the purpose of the winding up of the Company, Paul Anthony Higley and Paul James Pittman of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS be and are hereby appointed Joint Liquidators of the Company
- 5 That the remuneration for acting for the Company both pre-appointment and as Joint Liquidators be agreed on a time cost basis according to the time properly spent by the staff of Price Bailey Insolvency and Recovery. This remuneration shall not exceed £4,000 plus VAT without further approval of the shareholders and will be drawn at the Joint Liquidators' discretion from time to time
- 6 That the Joint Liquidators be entitled to draw their category 1 and 2 disbursements in accordance with the rates detailed in Price Bailey Insolvency and Recovery's charge out rates
- 7 That the Liquidators be authorised to act jointly and severally



M de Rozarieux
MARK DE ROZARIEUX
Director
For and on Behalf of the Board of
John Porter Doors Limited

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(Circulation Date: 10th April 2013)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that

- resolutions 1, 2 and 3 below are passed as special resolutions, and
- resolutions 4, 5, 6 and 7 below are passed as ordinary resolutions

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Continued

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions

The undersigned, a person authorised on behalf of the Shareholder and entitled to vote on the above resolutions (the "Resolutions") on the Circulation Date, hereby irrevocably agrees to those Resolutions set out above

Signed by

M de Rorane

**FOR AND ON BEHALF OF
ARCHITECTURAL CONSTRUCTION
PRODUCTS LIMITED**

Dated

10 / 4 / 2013

NOTES

- 1 You can choose to agree to all of the resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by the date 28 days from the Circulation Date (inclusive), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 A written resolution is passed on the date when the required majority of eligible members have signified their agreement to it.