

Company number: 06306127

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

NUKO FABRICATIONS LTD

At a General Meeting of the above named company duly convened and held at Avon House, 435 Stratford Road, Shirley, Solihull, B90 4AA, on 30 September 2010, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Michaela Heeley of Empirical Insolvency LLP, Avon House, 435 Stratford Road, Shirley, Solihull, B90 4AA be appointed liquidator 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 Michaela Heeley as liquidator



Martin Christopher Bailey
Chairman of both meetings

Attested by



Michaela Heeley

