

The Insolvency Act 1986 and The Companies Act 2006  
Company Limited by Shares

Special Resolution

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84 (1)(c) and 100 of the Insolvency Act 1986)

of A B O ALUMINIUM LIMITED

Registered Number 06865768


Passed 14 January 2014

At a General Meeting of the members of the above named Company, duly convened and held at Saxon House, Saxon Way, Cheltenham GL52 6QX on the 14 January 2014 , the following resolutions were passed

No 1 as a Special Resolution, No 2 as an Ordinary Resolution

- 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 Alisdair J Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX , be and he is hereby appointed Liquidator for the purposes of such winding up"

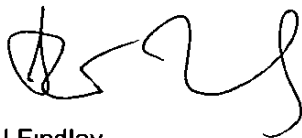
Signed



David Joseph Abraham

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J Findlay  
Chartered Accountant

Presented for filing by  
Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

