

Company Number: SC356719

The Insolvency Act 1986
Company Limited by Shares

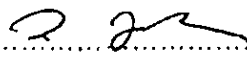
SPECIAL RESOLUTION

Watson Dallas Windows Ltd

At an Extra-Ordinary General Meeting of the above named Company, duly convened and held with the offices of PKF (UK) LLP, 78 Carlton Place, Glasgow, G5 9TH on 10 September 2010, the following Special Resolution was duly passed:

RESOLUTION

"That the name of the Company be, and is hereby, changed to WD Windows Limited."


Bryan A Jackson
Liquidator

S110

FRIDAY



S1MPGNOV

SCT

24/09/2010

1173

COMPANIES HOUSE