

COOKSON PLASTICS (EUROPE) LIMITED

COMPANY NUMBER. 00254260

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

By written resolution of the members of the above named Company, the following special and ordinary resolutions were passed on ²⁴17 February 2011 *SNT*

- 1 That the Company be wound up voluntarily
- 2 That Samuel Jonathan Talby of Bishop Fleming, 16 Queen Square, Bristol, BS1 4NT be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Samuel Talby

Mr S O'Hara
Chairman

Date ²⁴17 February 2011 *SNT*

MVL9125

