

Number of Company: 00327159

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions
Pursuant to the Companies Act
of*

**Caradon Building Products Limited
('the Company')**

**Passed
30 November 2010**

At a **General Meeting** of the above-named Company, duly convened, and held at Honeywell House, Arlington Business Park, Bracknell, Berkshire, RG12 1EB on 30 November 2010 at 12 pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

- 1 "That the Company be wound-up voluntarily"

EXTRAORDINARY RESOLUTION

- 2 "That the Liquidator be and he is hereby authorised to distribute all or part of the assets in such proportions as he may agree and that he is hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

ORDINARY RESOLUTIONS

- 3 "That Tim Alan Askham of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT be and he is hereby appointed Liquidator for the purpose of such winding-up"
- 4 "That the Liquidator's remuneration be agreed as a fixed fee (refer to engagement letter) plus disbursements and VAT and that the Liquidator be authorised to draw this amount as and when funds permit"
- 5 "The Liquidator be permitted to recover the allocated disbursements incurred in handling the case"



David J Protheroe - Chairman

