

COSTAIN BUILDING PRODUCTS LIMITED

COMPANY NUMBER: 00384636

NOTICE OF SPECIAL RESOLUTION TO WIND UP

At a General Meeting of the Members of the above-named company duly convened and held at Costain House, Vanwall Business Park, Maidenhead, Berkshire SL6 4UB on 9 December 2008, the following Special and Ordinary resolutions were duly passed:-

“That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up”.

“That Matthew Richard Meadley Wild of The Clock House, 140 London Road, Guildford, Surrey GU1 1UW and Geoffrey Lambert Carton-Kelly of 5 Old Bailey, London EC4M 7AF, both of Baker Tilly Restructuring and Recovery LLP be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis”

Dated: 9 December 2008



Chairman
Martin Hunter

S840410

TUESDAY



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16/12/2008

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COMPANIES HOUSE