

15.

**FOUNTAIN INDUSTRIES (UK) LIMITED**

**COMPANY NUMBER: 01032622**

**Written Resolutions passed by the members on the** 3<sup>rd</sup>  
**day of** March **2010**

Mr Gillis acted as the authorised signatory on behalf of the shareholder, Fountain Netherlands Holding BV

The following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed by written resolutions of the member

- 1 That the Company be wound up voluntarily
- 2 Steven Mark Law of Ensors, Chartered Accountants, Cardinal House, 46 St Nicholas Street, Ipswich IP1 1TT and Mark Upton of Ensors, Chartered Accountants, Anglia House, 285 Milton Road, Cambridge CB4 1XQ be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 The Liquidators' remuneration shall be fixed by reference to the time spent by them and their staff in attending to matters arising both before their appointment and during the liquidation For the avoidance of doubt this does not include costs for accounting and taxation work  
  
These fees are to be paid as and when funds permit, however, it is agreed that the proposed liquidators' costs plus VAT and disbursements be paid on account of work undertaken prior to their appointment as liquidators, as soon as the Company has been placed into liquidation  
  
The Liquidators' disbursements shall be payable on the basis of the firm's published tariff, disclosed to members in the engagement letter
- 4 The liquidators be authorised to distribute all or part of the assets of the company in specie to the shareholders in such proportion as they mutually agree and that the liquidators be authorised under the provisions of Section 165 (2) (a) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986

  
Mr P Gillis for Fountain Netherlands Holding BV  
On behalf of the shareholder of  
Fountain Industries (UK) Limited

WEDNESDAY



PC2 17/03/2010 467  
COMPANIES HOUSE

19/3/10 287