

Notice of Special Resolutions
BAT Building Products Limited

(Company Number: 2070340)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 20 March 2009:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company and those against whom the company may have claims."

Signature:



Name of Signatory:

Nick Walters

Designation:

Director

SATURDAY



AC5HY8JX

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28/03/2009

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COMPANIES HOUSE