

Number of Company: 02353126

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions
Pursuant to the Companies Act
of
Permanite Asphalt Limited
(‘the Company’)*

**Passed
28 July 2015**

At a General Meeting of the above-named Company, duly convened, and held at the offices of IKO PLC, Appley Lane North, Appley Bridge, Wigan, WN6 9AB on 28 July 2015 at 1.35 pm, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

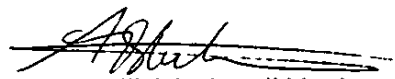
- 1 “That the Company be wound-up voluntarily”

EXTRAORDINARY RESOLUTION

- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

ORDINARY RESOLUTIONS

- 3 “That Conrad Alexander Pearson and Tim Alan Askham both of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”
- 4 “That the Joint Liquidators be authorised to act jointly and severally”
- 5 “That the Joint Liquidators’ remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit”.
- 6 “The Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case”



Andrew Brian Williamson - Chairman

WEDNESDAY



A04 *A4D5L8JE* 05/08/2015 #128
COMPANIES HOUSE

MVL0410J