

PURSUANT TO SECTION 84(1)(b) OF THE INSOLVENCY ACT 1986

RESOLUTIONS OF EASTERN ARCHITECTURAL ALUMINIUM LTD

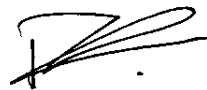
PASSED 27 JANUARY 2012

NOTICE IS HEREBY GIVEN that at a general meeting of the members of Eastern Architectural Aluminium Ltd duly convened and held at 10 30 am on the 27 January 2012 at Point House, 42 Yarmouth Road, Thorpe St Andrew, Norwich, NR7 0EQ the following resolutions were passed No 1, No 2 and No 5 as special resolutions, and No 3 and No 4 as ordinary resolutions

RESOLUTIONS PASSED

1. That the company be wound up voluntarily
2. That the Liquidator be given the power to pay any class of creditor in full
3. That Andrew John Turner, a qualified insolvency practitioner of the firm of Lovewell Blake LLP, Chartered Accountants, 89 Bridge Road, Oulton Broad, Lowestoft, NR32 3LN, be and is hereby appointed as Liquidator of the company for the purposes of the voluntary winding up
4. That the Liquidator be authorised to draw his remuneration on a time cost basis in accordance with the normal policy of his firm, but capped at the agreed upper limit as set out in the letter of engagement
5. That the Liquidator be given the authority to distribute any of the company's assets to the shareholders in specie or in cash and the Liquidator may exercise his absolute discretion in determining the value of such assets

Dated the 27 January 2012



Mr D C Ross
Director

