

Number of Company: 3080090

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Extraordinary Resolution

of

Rigida UK Limited

Passed 27 August 2004

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at 125 Colmore Row Birmingham B3 3SD on 27 August 2004 the subjoined Extraordinary Resolution was duly passed, viz:-

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Anthony Peter Supperstone and Christopher Kim Rayment, Licensed Insolvency Practitioners, of Messrs BDO Stoy Hayward LLP, 125 Colmore Row, Birmingham, B3 3SD, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Anthony Peter Supperstone and Christopher Kim Rayment was confirmed.

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Pieter Oostlander
Chairman of Meeting

008800/RHB/SOA260 - S98 resolution/C12

