

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 03194482
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
CREATIVE GLASS & MIRRORS LIMITED**

Passed on 8 January 2014

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at Holliday Building, Durham University, Queens Campus, Stockton, University Boulevard, Thornaby TS17 6BH on 8 January 2014 at 10.30, the following resolutions were duly passed:

As a Special Resolution

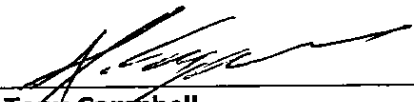
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Philip Edward Pierce of FRP Advisory LLP, Pinnacle 5th Floor 67 Albion Street Leeds LS1 5AA and Russell Stewart Cash of FRP Advisory LLP, 7th Floor, Ship Canal House, 98 King Street, Manchester, M2 4WU be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed 
Tony Campbell
Chairman of the Meeting

Dated 8/1/14

