

Company Number: ~~03032088~~ 03676686

Registered in England & Wales

THE COMPANIES ACT 1985
AND INSOLVENCY ACT 1986

Liquidator Res
Ex. Res.
in Specie

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

LEND LEASE CELL FAB LIMITED

(Passed on 10th December 2008)

At an extraordinary general meeting of the above named company convened and held at 142 Northolt Road, Harrow, Middlesex, HA2 0EE on Wednesday the 10th day of December 2008 at 11.15 am, the following resolutions were duly passed:-

SPECIAL RESOLUTION

"That the company be wound up voluntarily and that Guy Charles David Harrison of 2nd Floor, Davis House, 69-77 High Street, Croydon, Surrey, CR0 1QE, be and is hereby appointed Liquidator of the company for the purposes of such winding up."

EXTRAORDINARY RESOLUTION

"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the company".

EXTRAORDINARY RESOLUTION

"That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch.4(3) Insolvency Act 1986."

ThaP
Mrs Thanalakshmi Janandran
CHAIRMAN OF THE MEETING

SATURDAY

AMYX16ET

A10 10/01/2009 216
COMPANIES HOUSE

A40 15/12/2008 163
COMPANIES HOUSE