

03676686  
Company Number: 03676686

Registered in England & Wales

THE COMPANIES ACT 1985  
AND INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

LEND LEASE CELL FAB LIMITED

(Passed on 10<sup>th</sup> 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 10<sup>th</sup> 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 2<sup>nd</sup> 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

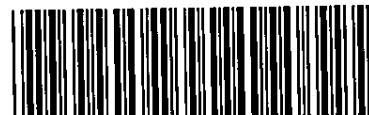
"That the Liquidator hereby be authorised to distribute amongst the members in specie or kind the whole or any part of the assets of the company".

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."

*Tha*  
Mrs Thanalakshmi Janandran  
CHAIRMAN OF THE MEETING

SATURDAY



\*AN2A46EX\*

AIQ 10/01/2009 50  
COMPANIES HOUSE

A40 15/12/2008 163  
COMPANIES HOUSE