

**COMPANY LIMITED BY SHARES
THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1) (b) and 100 of the Insolvency Act 1986).

of Dearne Valley Window Systems Limited

Passed – 21 April 2011

At a General Meeting of the members of the above named company, duly convened and held at offices of Fergusson & Co Ltd, 5-7 Northgate, Cleckheaton, West Yorkshire, BD19 3HH on 21 April 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That Malcolm Edward Fergusson of Fergusson & Co Ltd, 5-7 Northgate, Cleckheaton, West Yorkshire, BD19 3HH be and is hereby appointed Liquidator for the purposes of such winding up"

Signed

Name Mr JM Bowskill

Status DIRECTOR

