

**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 The Oak Frame Company (UK) Ltd

Passed - 15 November 2011

At an Special General meeting of the members of the above named company, duly convened and held at The Kinmel Manor Hotel, St Georges Rd, Abergele, Conwy LL22 9AS on 15 November 2011 the following resolutions were duly passed, No 1 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 Nigel Alexander Spearing is hereby appointed Liquidator for the purposes of such winding up"

Signed

Name S Belfield

Status DIRECTOR

Dated

15.11.11

TUESDAY



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AKMD1ZG9

22/11/2011

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COMPANIES HOUSE