

**Company number: 06948283**

**SPECIAL AND ORDINARY RESOLUTION**

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

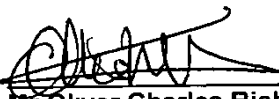
**ALPHA METAL COATINGS UK LIMITED**

At a General Meeting of the above named company duly convened and held at Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ, on 1 June 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Matthew John Waghorn and John Arthur Kirkpatrick of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ, be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"

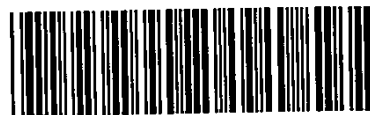
Dated 1 June 2012

Signed



**Mr Oliver Charles Richard Hill**  
Chairman of both meetings

MONDAY



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11/06/2012

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COMPANIES HOUSE