Company number: NI035378

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 & 283 of the Companies Act 2006 and Article 70 and 100 of the Insolvency *(Northern Ireland) Order 1989*)

DURASTIC ROOFING AND CLADDING (NORTHERN IRELAND) LTD

At a General Meeting of the above named company duly convened and held at 10:00am, on 16 May 2018, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

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 resolves by special resolution that it be wound up voluntarily."

2. "That Tom Keenan of Keenan Corporate Finance Ltd,10th Floor Victoria House, 15-27 Gloucester Street, Belfast, BT1 4LS and Scott Murray of Keenan Corporate Finance Ltd, 10th Floor Victoria House, 15-27 Gloucester Street, Belfast, BT1 4LSbe and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Tom Keenan and Scott Murray as joint liquidators.

Chairman of both meetings

Attested by:

Scott Murray

MONDAY

J76FRFQA

JNI 21/05/2018 #37

COMPANIES HOUSE