

MEMBERS VOLUNTARY WINDING UP

RESOLUTIONS

Company number: SC110697

Registered in Scotland

Resolutions of

Alumex Lighting Limited

Passed

At a general meeting of the above-named company duly convened at Honeywell House, Arlington Business Park, Bracknell, Berks, RG12 1EB on 23 April 2009 at 11.15 the following resolutions were passed: Number 1 as a special resolution, Number 4 as an extraordinary resolution, the others as ordinary resolutions.

- (1) THAT the company be wound up voluntarily.
- (2) THAT Tim Alan Askham of Mazars LLP, Merchant Exchange, Whitworth Street West, Manchester, M1 5WG, be appointed Liquidator for the purpose of such winding up.
- (3) THAT the Liquidator's remuneration be fixed on a time-cost basis and that the Liquidator be authorised to draw allocated disbursements in line with the method and quantum he had disclosed to the meeting. Remuneration and disbursements to be drawn as and when funds permit, at the Liquidator's discretion.
- (4) THAT the Liquidator be authorised to distribute in specie.

Dated this – 23rd day of April 2009



Chairman – David Protheroe

