

THE INSOLVENCY ACT 1986**SPECIAL RESOLUTION**

pursuant to Chapter 2 of part 13 of the Companies Act 2006

Aqua Tile Seal Limited

Registered Office: 1 Cambuslang Court, Cambuslang, Glasgow G32 8FH

Passed on 18 December 2013

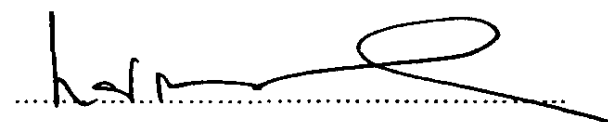
At a General Meeting of the above named Company, duly convened and held within the offices of W.D Robb & Co, Suite 2G, Ingram House, 227 Ingram Street, Glasgow, G1 1DA on 18 December 2013 at 11.00 a.m. the Resolutions were duly passed, viz:-

SPECIAL RESOLUTION

"That it has been proved to the satisfaction of this meeting that the company is insolvent and that it is advisable to wind up the same, and accordingly, that the company be wound up voluntarily."

ORDINARY RESOLUTION

"That Irene Harbottle of W.D. Robb & Co, Suite 2G, Ingram House, 227 Ingram Street, Glasgow, G1 1DA be and she is hereby appointed Liquidator of the Company for the purpose of such winding-up."



Lorraine Schoneville
Director

FRIDAY



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10/01/2014

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COMPANIES HOUSE