

THE COMPANIES ACT 2006

MVL

SPECIAL RESOLUTION OF

SC244589

PREMIER WINDOW RENOVATIONS LIMITED

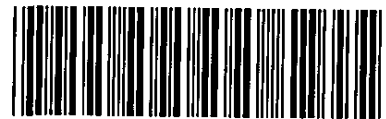
At a General Meeting of the Members of the above named company, duly convened and held at 6th Floor, Gordon Chambers, 90 Mitchell Street, Glasgow G1 3NQ on Monday 3 June 2013 at 11am the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Claire Louise Middlebrook, 34 Melville Street, Edinburgh EH3 7HA be and is hereby appointed Liquidator for the purposes of such winding up and that she is authorised to make distributions in specie if she considers it appropriate".

*Paul O'Brien*

Director

SATURDAY



\*S3FEF3GA\*

SCT

30/08/2014

#216

COMPANIES HOUSE