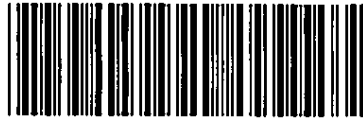


THURSDAY



AQBBWDXS

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08/10/2009

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COMPANIES HOUSE

Registered in England and Wales

Company Number: 01683488

SPECIAL RESOLUTION
(Pursuant to Section 378(1) of the Companies Act 1985, and
Section 84(1)(b) of the Insolvency Act 1986)

ARLON PLASTICS LIMITED

PASSED FRIDAY, 2ND OCTOBER 2009

At a SPECIAL MEETING of the members of the above named company duly convened and held at The Express by Holiday Inn, Hewell Road, Enfield, Redditch, B97 6AE at 10.30 a.m. on Friday, 2nd October 2009, the following Special Resolution was duly passed: -

RESOLUTION

"That it has been proved to the satisfaction of this Meeting that the company resolves by Special Resolution that it be wound up voluntarily, and that Mrs. Eileen T F Sale FIPA, of Sale Smith & Co. Limited, Carmella House, 3 & 4 Grove Terrace, Walsall, West Midlands. WS1 2NE be and is hereby appointed Liquidator for the purpose of such winding up"

MR NICHOLAS M STRONG
CHAIRMAN