

COMPANY LIMITED BY SHARES

Extraordinary Resolution

Pursuant to Section 84 (1) (c) of the Insolvency Act 1986

A&A TRADE FRAMES LIMITED

Passed 14th June 2007

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

- 32 HIGH STREET, MANCHESTER, M4 1QD
-

on the 14th day of June 2007, the subjoined
EXTRAORDINARY RESOLUTION was duly passed, viz -
RESOLUTION

"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 be wound up voluntarily, and that
STEPHEN LORD & STEPHEN JAMES WAINWRIGHT
of Poppleton & Appleby, 32 High Street, Manchester, M4 1QD
be and are hereby appointed liquidators for the purposes of such winding-up "

*Signature



) To be signed by
) the Chairman, a
) Director or the
) Secretary of the
) Company

*For the Gazette the signature to this Notice must be attested in the space below by either a Solicitors of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purpose of section 389 (1) (a) of the Companies Act 1985, or a member of the Institute of Chartered Secretaries and Administrators, if the signatory is neither a Solicitor nor a member of any of the above bodies

Attested by

Description

*Name of Signatory (in block capitals)



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COMPANIES HOUSE