

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 307 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of **Munster Formwork Limited**

Company number. 6199264

Passed - 24th day of February 2012

By written resolution of all the members of the above named company, the following resolutions were duly passed, No 1 as a Special resolution and No 2 and No 3 as Ordinary resolutions -

- 1 "That the Company be wound up voluntarily"
- 2 "That John Kelmanson and Karyn Jones are hereby appointed Joint Liquidators for the purposes of such winding up"
- 3 "That the joint Liquidators be authorised to act jointly and severally in the Liquidation"

Signed J McCarthy

Name John McCarthy

Position DIRECTOR

Signature authenticated for purposes of advertising in the "London Gazette"

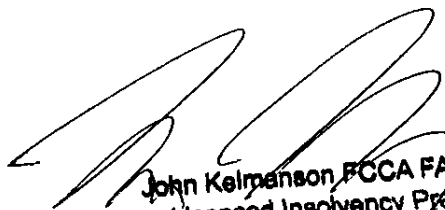
Licensed Insolvency Practitioner

Presented for filing by -

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Presenter's reference -

JK/KJ/JC/KC/M297L/28


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