

Resix

Form 328

Threesixty Extrusion Technology Limited

Case Number T0699/5-3

COMPANY NUMBER - 06374561

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Holiday Inn, Smallbrook, Queensway, Birmingham, B5 4EW on 27 September, 2103 at 10.30 a.m. the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Alan Simon, of Accura Accountants Business Recovery Turnaround Ltd Langley House Park Road London N2 8EY be and is hereby appointed liquidator of the Company for the purposes of the voluntary winding-up.

Carl Dawe

**Carl Dawe
Chairman**

Date: 27 September, 2013

