

Company No: 1301328

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **FRONTIER ALUMINIUM & ENGINEERING LIMITED**

PASSED 10 February 2005

At an extraordinary general meeting of the above named company duly convened and held at Dewey & Co, 17 St Andrews Crescent, Cardiff, CF10 3DB the following resolutions were passed; No. 1 as an extraordinary resolution and No.2 as an ordinary resolution:

1. 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 THAT accordingly the company be wound up voluntarily.

2. THAT P R DEWEY
of DEWEY & CO, 17 St Andrews Crescent, Cardiff, CF10 3DB

be and is hereby appointed liquidator of the company.

Chairman:


W M Rowe

Dated: 10 February 2005

