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## RESOLUTIONS TO BE FILED WITH THE REGISTRAR

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ELVET STRUCTURES LIMITED

COMPANY NUMBER: 02053431

At a General Meeting of the Members of the above-named Company duly convened and held at Taylor Rowlands, 8 High Street, Yarm, Stockton on Tees, TS15 9AE on 05 February 2010, the following Resolutions were duly passed -

### SPECIAL RESOLUTIONS

- a) 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

### ORDINARY RESOLUTIONS

- a) That J Harvey Madden and Peter W Gray of Taylor Rowlands, 8 High Street, Yarm, Stockton on Tees, TS15 9AE be, and are hereby, appointed Joint Liquidators of the Company
- b) That any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by any one of the persons for the time being holding the office of liquidator

Signature  
G E Pearson  
Chairman

