

Number of Company: 975300

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

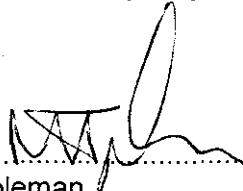
J.E.D. Insulations Limited

Passed 11 January 2006

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at Highfield Court, Tollgate, Chandlers Ford, Eastleigh, SO53 3TZ on the 11 January 2006 the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

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 accordingly that the Company be wound up voluntarily
2. **THAT** Carl Stuart Jackson and Nigel Ian Fox, Licensed Insolvency Practitioners, of Messrs Tenon Recovery, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TZ be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.


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Mark Templeman
Chairman of Meeting

