

Company number: 00001125

THE INSOLVENCY ACT 1986

RESOLUTIONS OF KVAERNER E&C HOLDINGS LIMITED

PASSED 28 MAY 2014

At a general meeting of the above named company convened and held at Tower Bridge House, St Katharine's Way, London, E1W 1DD on 28 May 2014 at 10 40am the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the company be wound up voluntarily
- 2 That Guy Robert Thomas Hollander and Michael James Wellard of Mazars LLP of Tower Bridge House, St Katharine's Way, London, E1W 1DD be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally

Dated 28 May 2014

Rufus Laycock

Rufus Laycock
Chairman of the meeting



CVL0511J