

**Number of Company: 102612**

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***  
***Pursuant to the Companies Act***  
**of**  
**FKI Mining UK Limited**  
**('the Company')**

**Passed**  
**25 November 2010**

At a General Meeting of the above-named Company, duly convened, and held at Precision House, Arden Road, Alcester, Warwickshire, B49 6HN on 25 November 2010 at 15 30, the subjoined resolutions were duly passed, viz -

**SPECIAL RESOLUTIONS**

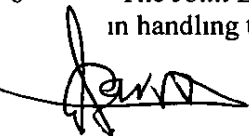
- 1 "That the Company be wound-up voluntarily"

**EXTRAORDINARY RESOLUTIONS**

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

**ORDINARY RESOLUTIONS**

- 3 "That Alistair Steven Wood and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed at £1,575 plus VAT subject to the terms and conditions of the engagement letter dated 29 October 2010"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"



Garry Elliot Barnes - Chairman



A07

03/12/2010  
COMPANIES HOUSE

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