

Special Resolution

84a

Pursuant to sections 283 of the
Companies Act 2006 and 84 (1) (b)
of the Insolvency Act 1986

Company Number

00185144

Name of Company **Svitzer Crew Services Limited**

Passed

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at, Taylor Rowlands, 8 High Street, Yarm, TS15 9AE, on 10th December 2010 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily, and that

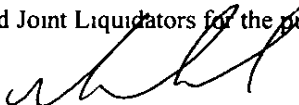
John Harvey Madden and **Peter William Gray**

of

**Taylor Rowlands
8 High Street
Yarm
Stockton on Tees
TS15 9AE**

be and they are hereby appointed Joint Liquidators for the purpose of such winding up"

Signature (3)



Description

Chairman

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed It must also be published in the London Gazette within 14 days

NOTES

- (1) Delete if it does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the Meeting at which the resolution was passed, or by a Director or the Secretary of the Company

Presented By

**Taylor Rowlands, Chartered Accountants,
8 High Street Yarm, Stockton on Tees, TS15 9AE**

MONDAY



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13/12/2010

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