

Company No 187698

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Limited by Shares

LONGWALL ROOF SUPPORTS LIMITED

COMPANY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Passed

At a General Meeting of the members of the above-named Company duly convened and held at Smith & Williamson LLP, Marmion House, 3 Copenhagen Street, Worcester, WR1 2HB on 31 May 2012 at 15 00 the following Resolutions were duly passed as SPECIAL, ORDINARY and EXTRAORDINARY RESOLUTIONS

SPECIAL RESOLUTION

- 1 THAT the Company be wound up voluntarily

ORDINARY RESOLUTION

- 2 THAT Neil Francis Hickling of Smith & Williamson LLP, Marmion House, 3 Copenhagen Street, Worcester, WR1 2HB and Gilbert John Lemon of Smith & Williamson LLP, Portwall Place, Portwall Lane, Bristol, BS1 6NA be and are hereby appointed as Joint Liquidators for the purposes of the winding up

SPECIAL RESOLUTION

- 3 THAT the Joint Liquidators be and are hereby empowered pursuant to Section 165 of the Insolvency Act 1986 to exercise any of the powers specified in Part I, Schedule 4 of the Insolvency Act 1986

EXTRAORDINARY RESOLUTION

- 4 THAT in accordance with the provisions of the Company's Articles of Association the Joint Liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the members in such proportions as they see fit

Signature

Name Michael Nicholas Mannion

Description Director

THURSDAY



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14/06/2012

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COMPANIES HOUSE

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions.

Presented for filing with the Registrar of Companies by

Smith & Williamson LLP
Marmion House, 3 Copenhagen Street, Worcester, WR1 2HB

Presenter's Reference NFH/CJA

