


AEROPLANE & MOTOR ALUMINIUM CASTINGS LIMITED - IN COMPANY VOLUNTARY ARRANGEMENT

COMPANY NUMBER - 00315630

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Manchester International Office Centre, Styal Road, Manchester, M22 5TN on 19 November 2008 at 1 40 pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily
- 2 That Stuart Charles Edward Mackellar and Graham Michael Wild of Zolfo Cooper, formerly Kroll, Wellington Plaza, 31 Wellington Street, Leeds, LS1 4DL be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



ELAINE JANET MILNER
Chairman

Date 19 November 2008

