Company number: 518298

THE INSOLVENCY ACT 1986

RESOLUTIONS OF HOW ENGINEERING SERVICES SOUTHERN LIMITED

PASSED

At a General Meeting of the above-named company convened and held at Interserve House, Ruscombe Park, Twyford, Reading, Berkshire RG10 9JU on 9 September 2009 at 10.35 a.m. 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 Tim Alan Askham of Mazars LLP, Merchant Exchange, Whitworth Street West, Manchester M1 5WG and Robert David Adamson of Mazars LLP, Mazars House, Gelderd Road, Gildersome, Leeds LS27 7JN, 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: 9 September 2009

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Mr B E Badcock
Chairman of the meeting

TUESDAY

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COMPANIES HOUSE