

Registered in England and Wales

Company no. 597546

**The Companies Act 1985  
and  
the Insolvency Act 1986**

**Company limited by shares**

Resolutions

of

Liquick 211 Limited (formerly IMI Yorkshire Alloys Limited)

Passed

At an extraordinary general meeting of the above-named company, duly convened, and held on *23 December 1998* at Kynoch Works, Witton, Birmingham, B6 7BA, the following resolutions were passed:

**Special resolution**

That the company be wound up voluntarily.

**Ordinary resolution**

That Myles Antony Halley of 2 Cornwall Street Birmingham B3 2DL United Kingdom, be and is hereby appointed liquidator for the purpose of such winding up.

Dated *23 December 1998*

*MA Brostoff*  
MA Brostoff  
Chairman of the meeting

