

Company No: 00790061

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**Company Limited by Shares**

**Teradyne Diagnostic Solutions Limited ("the Company")**

**COMPANY WRITTEN RESOLUTIONS**

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

Passed: 22 NOVEMBER 2012

By means of a written resolution of the sole member of the Company passed on the date above, the following resolutions were duly passed

**Special Resolution**

1. THAT the Company be wound up voluntarily

**Ordinary Resolutions**

2. THAT Stephen John Adshead and Gregory Andrew Palfrey of Smith & Williamson LLP, Imperial House, 18-21 Kings Park Road, Southampton, Hampshire, SO15 2AT be appointed Joint Liquidators of the Company for the purposes of the voluntary winding up.
3. THAT the Joint Liquidators' remuneration be calculated by reference to the time properly given by them and their staff in attending to matters arising in the winding up, in accordance with Rule 4 148A of the Insolvency Act 1986 and in preparation for the liquidation. The Joint Liquidators' disbursements shall be payable on the basis of the firm's published tariff
4. THAT the Joint Liquidators be and are hereby authorised to distribute all or part of the assets of the company in specie to the sole member as they see fit
5. THAT any acts during the administration of the winding up may be undertaken by the Joint Liquidators acting jointly or by either one of them

Signature ..

Name

Description. Director

This form should be signed 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.

SATURDAY



\*A1MCOYAB\*

A33

24/11/2012

#155

COMPANIES HOUSE