



MVL 28b

THE INSOLVENCY ACT 1986**COMPANY LIMITED BY SHARES****RESOLUTIONS**

of

Aldway (DBB) Ltd - 0291599	Aldway Cables and Plastics Ltd - 0875692
Aldway Finance - 3218937	Aldway Five Ltd - 0106186
Aldway Group Services Ltd - 3255572	Aldway Industrial Products Ltd - 0222597
Aldway Nine Ltd - 1576157	Aldway NVSP Ltd - 1832877
Aldway Six Ltd - 0551764	Aldway Stamping Ltd - 0125024
Aldway Ten Ltd - 0062734	Investment Engineering Ltd - 1285998
Delta Circuit Protection & Controls Ltd - 0424512	
Delta Electrical Systems Ltd - 1045651	Delta Metal Products Ltd - 0060471
Delta Metal Stockholders Ltd - 0756485	Delta Rods (Wolverhampton) Ltd - 0523825
Delta Rods (West Bromwich) Ltd - 35402	Deltaflow Ltd - 0751297
Druryway 250 Ltd - 0161905	Druryway 500 Ltd - 2271853
Druryway Manufacturing Ltd - 0695523	Druryway One Ltd - 0215583
Druryway P & S Ltd - 0465948	Druryway Protection Ltd - 0120830
Druryway PSE Ltd - 0239124	
Druryway Switchgear Ltd - 3115463	Druryway TMC Ltd - 0490142
Elkington & Co Ltd - 0093100	Elkington Mansill Booth Ltd - 0164541
Lancashire Repetition Ltd - 0669457	Monmer Foundry Ltd - 0592831
The Instrument Screw Co Ltd - 0653209	Walthamstow Turned Parts Ltd - 0704252
Kingswych Finance - 3817261	Enfield Rolling Mills Ltd - 200137
Thomas Porter & Sons (Glasgow) Ltd - 0024843	
Altus Engineering Co (Corsham) Ltd - 0397252	

Passed on 17 December 2004

At an Extraordinary General Meeting of the above named companies duly convened and held at the offices of Delta Plc., 1 Kingsway, London, WC2B 6NP on 17 December 2004 the subjoined Resolutions were passed in relation to each of the above named companies, the first as a Special Resolution, the second, third, fourth and fifth as Ordinary Resolutions, and the sixth and seventh as Extraordinary Resolutions:-

- 1) "That the Company be wound up voluntarily".
- 2) "That Paul Michael Davis and Timothy John Edward Dolder, of Messrs Begbies Traynor (South) LLP of 32 Cornhill, London EC3V 3LJ, be and they are hereby appointed joint liquidators for the purposes of such winding up".
- 3) "That the Joint Liquidators act jointly and severally".

- 4) "That the Joint Liquidators be authorised to destroy any of the company's records in their possession as they think fit"
- 5) "That the joint liquidators be remunerated on the basis of time costs properly incurred to be drawn at the joint liquidators' discretion".
- 6) "That, in accordance with the provisions of the company's Memorandum & Articles of Association, the joint liquidators be and they are hereby authorised to divide among the members in specie all or any part of the assets of the company.
- 7) "That the joint liquidators be authorised to exercise their powers in accordance with Schedule 4, part 1 of the Insolvency Act 1986"

U. Ford.

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JANET ANNE FORD
CHAIRMAN OF THE MEETINGS