

Company Number: 00966018

THE COMPANIES ACT 1985

AND

THE INSOLVENCY ACT 1986

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

MILTON SHIPPING COMPANY LIMITED

Passed on

31 JULY 2009

(Pursuant to sections 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986)

At an extraordinary general meeting of the above named company, duly convened, and held at 18 Woodside Crescent, Glasgow, G3 7UL on 31 July 2009 at 10am, the following resolutions were duly passed; number 1 as a special resolution, numbers 2, 4 and 5 as ordinary resolutions and number 3 as an extraordinary resolution:-

1. That the company be wound up voluntarily.
2. That Paul W Ellison and Gareth W Roberts, licensed insolvency practitioners of Tenon Recovery, Aquarium, 1-7 King Street, Reading, Berkshire, RG1 2AN, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the company.
4. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff, capped at £1,333.34 plus VAT, plus disbursements and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis.
5. That the Joint Liquidators be authorised to recover their category 2 disbursements.

Signed: \_\_\_\_\_

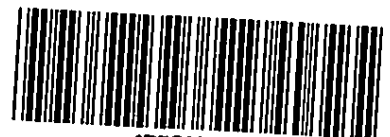
*[Signature]*

Dated: \_\_\_\_\_

31/7/09

Chairman of the Meeting

TUESDAY



PC5

\*P7OM7C17\*

18/08/2009

COMPANIES HOUSE

310