

Number of Company: 01002809

*Liquisc Res.  
Extraordinary  
Resolution  
"in specie"*

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions  
Pursuant to the Companies Act  
of  
Conseal Limited  
(‘the Company’)***

***Passed  
24 February 2011***

At a General Meeting of the above-named Company, duly convened, and held at Bond Avenue, Bletchley, Bucks, MK1 1JJ on 24 February 2011 at 12 55pm, the subjoined resolutions were duly passed, viz -

**SPECIAL RESOLUTION**

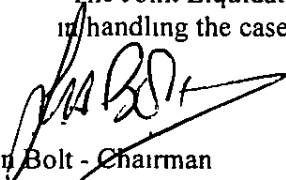
- 1 “That the Company be wound-up voluntarily”

**EXTRAORDINARY RESOLUTION**

- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

**ORDINARY RESOLUTIONS**

- 3 “That Simon David Chandler and Alistair Steven Wood of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”
- 4 “That the Joint Liquidators be authorised to act jointly and severally”
- 5 “That the Joint Liquidators’ remuneration be agreed at £1,000 plus VAT subject to the terms and conditions of the engagement letter dated 15 February 2011”
- 6 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”

  
John Bolt - Chairman

