

Company Number: 01659830

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to chapter 2 of part 13 of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

Teledyne Defence Limited

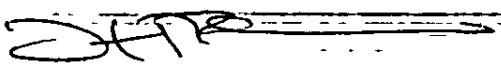
At a General Meeting of the members of the above named Company, duly convened and held at 9-13 Napier Road, Wardpark North Industrial Estate, Cumbernauld, Scotland, G68 0EF on 18 February 2015 the following resolutions were duly passed

Special Resolutions

- 1 That the Company be wound up voluntarily and a Liquidator be appointed for the purpose of such winding up
- 2 That if necessary and appropriate and in accordance with the provisions of the Articles of Association of the Company, the Liquidator be and is hereby authorised to divide and distribute to the members as appropriate in specie or in kind, the whole or any part of the assets of the Company

Ordinary Resolutions

- 1 That the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986 to pay all creditors in full and to make compromises with creditors and debtors
- 2 That David Thorniley of Traverse Advisory Limited, Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU be appointed as Liquidator for the purpose of such winding up
- 3 That the Liquidator be authorised in accordance with Rule 4 127(2)(c) of the Insolvency Rules 1986 to draw remuneration set at £2,250 00, together with Category 1 disbursements, plus VAT


H Barnshaw
Chairman of the meeting

WEDNESDAY



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COMPANIES HOUSE