

SPECIAL RESOLUTION

Company No 01929688

Registered in England and Wales

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF HALDEX 2009 LIMITED

RESOLUTIONS PASSED

11 February 2016

At a GENERAL MEETING of the above named company, duly convened and held at the offices of PKF Cooper Parry Group Limited, Sky View, Argosy Road, East Midlands Airport, Castle Donington, Derby, DE74 2SA on 11 February 2016 the following Special Resolution was duly passed -

- 1 "That the company be wound up voluntarily, and that Tyrone Courtman and Lee Brocklehurst of PKF Cooper Parry Group Limited, be and are hereby appointed Joint Liquidators of the company for the purposes of such winding-up The Liquidators are to act jointly and severally"
- 2 That the Liquidators be authorised to distribute the assets of the company to the shareholders in specie

Dated 11 February 2016

Signature


PER-ERIK THOMAS KRENQVIST
Chairman

WEDNESDAY



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17/02/2016

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COMPANIES HOUSE