

Number of the Company: 02237282

The Insolvency Act 1986

**RESOLUTIONS**

**PENNINE CASTINGS LIMITED**

Passed on: 23 March 2015

At a Special Meeting of the Shareholders of the above named company, duly convened and held on 23 March 2015, the following RESOLUTIONS were duly passed

(a) SPECIAL RESOLUTION

That the company be wound up voluntarily

(b) ORDINARY RESOLUTION

That John Harlow of John Harlow Insolvency & Corporate Recovery be and is hereby appointed as Liquidator for the purposes of winding up the company

(c) SPECIAL RESOLUTION

That the said John Harlow be and is hereby authorised to pay all classes of creditors in full and all such other matters as described in Part I to Schedule 4 Insolvency Act 1986

(d) ORDINARY RESOLUTION

That the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding up, including those falling outside his statutory duties undertaken at the request of members.

(e) ORDINARY RESOLUTION

That the Liquidator shall distribute the balance of funds in his hands, after payment of all disbursements, costs and expenses, to the shareholders

(f) SPECIAL RESOLUTION

That the Liquidator be and is hereby authorised to make a distribution in specie to the shareholder of the freehold land and buildings.

Signature

*Pt Black*

Name of Signatory PETER BLACK, DIRECTOR  
(in block capitals)

Date

23/3/15

Attested by

John Harlow - Licensed Insolvency Practitioner

FRIDAY

