

Number of Company: 02340603

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Fenner Advanced Sealing Technologies Limited

Passed 10 January 2019

The Members of the above-named Company passed the following resolutions on 10 January 2019, being the date that the requisite majority of members indicated their approval of the resolutions, numbers 1 and 3 as Special resolutions and resolution 2 as an Ordinary resolution

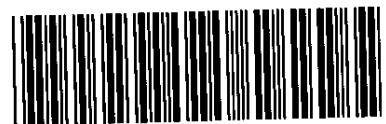
Resolutions

1. "That the Company be wound up voluntarily"
2. "That Sarah Louise Burge, of Kingsbridge Corporate Solutions, 1st Floor, Lowgate House, Lowgate, Hull HU1 1EL be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



Andrew Maitland Caley
Director

FRIDAY



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COMPANIES HOUSE