

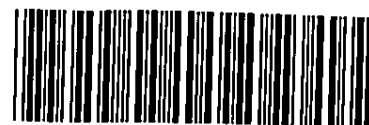
No. of Company: 02684434

IN THE MATTER OF BOART LONGYEAR (INVESTMENTS) LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

FRIDAY



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11/12/2009

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COMPANIES HOUSE

Passed : 7 December 2009

At a general meeting of the above named Company, duly convened and held at Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB on the 7 December 2009, the following Resolutions were passed:

Special Resolutions

- 1 "That the Company be and is hereby wound up voluntarily".
- 2 "That, if necessary, the Liquidator be and he is authorised to enter into an agreement or agreements pursuant to the provisions of Section 110 of the Insolvency Act 1986 ("the Insolvency Act") whereby the whole or part of the Company's business or property is transferred or sold to another company or companies or to a limited liability partnership or partnerships with the Company receiving in compensation or part compensation for the transfer or sale shares policies or other like interests in the transferee company or companies or membership in the limited liability partnership or partnerships for distribution among the members of the Company."
- 3 "That the Liquidator be given sanction to exercise the powers set out in Part I of Schedule 4 of the Insolvency Act."
- 4 "That, if necessary, the Liquidator be and he is hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as he may decide".


Ordinary Resolutions

- 5 "That P D Masters of Leonard Curtis of Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB be and is hereby appointed as Liquidator of the Company for the purposes of the winding up of the Company".
- 6 "That any transfers or sale of all or any of the assets of the Company, being substantial property transactions involving a director of the Company and being of the requisite value be and they are hereby approved in accordance with Section 190 of the Companies Act 2006."
- 7 "That the remuneration of the Liquidator be payable by reference to time properly given by him and his staff in attending to matters arising in the liquidation and that the Liquidator be authorised to draw such remuneration on account of costs incurred as and when funds permit although such remuneration is not to exceed £3,500 (excluding VAT) without further resolution of the shareholders of the Company."

- 8 "That the basis for calculation of Category 2 disbursements incurred by the Liquidator be fixed and payable by reference to the basis for charging as set out in the extract from "A Creditors Guide to Liquidator's Fees" accompanying the notice convening the meeting of shareholders and that the Liquidator be authorised to be reimbursed such costs incurred as and when funds permit."

Signature : 

Name of Signatory : Stuart Martin Smith

Attested by : 

Description : Chartered Accountant/Licensed Insolvency Practitioner