

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

Future Metals (UK) Limited

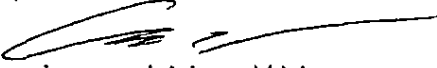
REGISTERED COMPANY NUMBER: 02724130 (Registered in England & Wales)

Passed

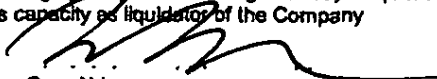
At a General Meeting of the members of the above-named Company duly convened and held on 29 September 2010 the following resolutions were duly passed.

- (a) AS A SPECIAL RESOLUTION that the Company be wound up voluntarily
- (b) AS AN ORDINARY RESOLUTION that G N Lee of Begbies Traynor (Central) LLP of 340 Deansgate, Manchester, M3 4LY be and are hereby is appointed as liquidator for the purposes of such winding up
- (c) AS A SPECIAL RESOLUTION that the liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company.
- (d) AS AN EXTRAORDINARY RESOLUTION that the liquidator be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company
- (e) AS AN ORDINARY RESOLUTION that the liquidator be entitled to receive remuneration for their services as such by reference to the time properly given by them (as liquidators) and their staff in attending to matters arising in the winding up
- (f) AS AN ORDINARY RESOLUTION that the liquidator be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company

Dated: 29 September 2010

Signature 
Full Name **Andrew Seka**
Description **Chairman**

Presented for filing by Gary N Lee of Begbies Traynor (Central) LLP of 340 Deansgate, Manchester, M3 4LY, in his capacity as liquidator of the Company

Signature 
Gary N Lee
Liquidator

SATURDAY



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02/10/2010

COMPANIES HOUSE

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