

Number of Company: 2786559

The Insolvency Act 1986  
COMPANY LIMITED BY SHARES  
EXTRAORDINARY RESOLUTION  
(Pursuant to Section 84 of the Insolvency Act 1986)  
OF  
GRAVESEND METALS & RECYCLING LIMITED

Passed 10 February 1999

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at 24 CONDUIT PLACE, LONDON W2 1EP on the 10 February 1999 the subjoined Extraordinary Resolution was duly passed, viz:-

RESOLUTION

"That it has proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly, that the Company be wound up voluntarily and that Ian Franes of Ian Franes Associates, 24 Conduit Place, London W2 1EP be and is hereby appointed Liquidator for the purpose of such winding up."

Signature:   
KEITH HAROLD HARRIS - CHAIRMAN

CVL1

