

JOHNSON PRECISION TOOLING LIMITED

COMPANY NUMBER – 02935065

THE COMPANIES ACT 2006

Ordinary and Special Resolutions

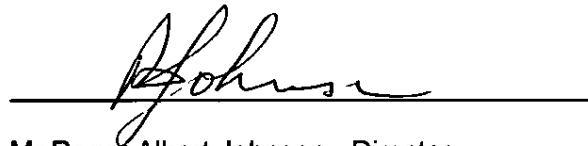
At a General Meeting of the Company convened and held at Warwick Arms Hotel, Warwick, CV34 4AT on 1 December 2009 at 11.00 AM, the following Resolutions were duly passed as a Special and Ordinary Resolutions:

Special Resolution:

1. That the Company be wound up voluntarily.

Ordinary Resolutions:

2. That Ian Pankhurst MIPA MABRP and Jeremy Bowden MBA FABRP of Senate Recovery Limited, 4 Jury Street, Warwick CV34 4EW, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Joint Liquidators be authorised to act jointly and severally in the liquidation.



Mr Roger Albert Johnson - Director

Chairman of the Meeting

Date: 1 December 2009

