

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

Silitech Technology (Europe) Limited

REGISTERED COMPANY NUMBER: 03004896 (Registered in England & Wales)

Passed

At a General Meeting of the members of the above-named Company duly convened and held at Windrush House, Windrush Park Road, Witney, OX29 7DX on 21 January 2014 the following resolutions were duly passed

- 1 AS A SPECIAL RESOLUTION that the Company be wound up voluntarily,
- 2 AS AN ORDINARY RESOLUTION that Nigel Price and Daren Mills both of Begbies Traynor (Central) LLP of 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone,
- 3 AS A SPECIAL RESOLUTION that the joint liquidators 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,
- 4 AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £5,000 plus VAT inclusive of disbursements
- 5 AS AN ORDINARY RESOLUTION that the joint liquidators 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

Signature (1)

Full Name Michael C H Huang
Description Company Secretary

NOTES

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Nigel Price of Begbies Traynor (Central) LLP of 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG, in his capacity as joint liquidator of the Company

Signature

Nigel Price
Joint Liquidator

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