

Registered in England and Wales

Company Number: 03275924

**SPECIAL RESOLUTION**  
(Pursuant to Section 378(1) of the Companies Act 1985, and  
Section 84(1)(b) of the Insolvency Act 1986)

**METALTEC ENGINEERING LIMITED**

**PASSED WEDNESDAY, 21ST JULY 2010**

At a SPECIAL MEETING of the members of the above named company duly convened and held at the Lansdowne Hotel And Conference Centre Limited, Norwich, 116 Thorpe Road, Norwich, NR1 1RU at 10 30 a.m on Wednesday, 21st July 2010, the following Special Resolution was duly passed -

**RESOLUTION**

"That it has been proved to the satisfaction of this Meeting that the company resolves by Special Resolution that it be wound up voluntarily, and that Mrs Eileen T F Sale FIPA, of Sale Smith & Co Limited, Carmella House, 3 & 4 Grove Terrace, Walsall, West Midlands WS1 2NE be and is hereby appointed Liquidator for the purpose of such winding up"



MR STEVEN DUGDALE  
CHAIRMAN

