

# Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 3380496

## The Companies Act 2006 and the Insolvency Act 1986

### Private Company limited by shares

#### *Written Resolutions of ThyssenKrupp Elevator (ES/PBB) Limited*

Passed on Tuesday 21st February 2012

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

#### **Special resolution**

That the company be wound up voluntarily

#### **Ordinary resolution**

That Mark Jeremy Orton and Jeremy Simon Spratt of KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham B4 6GH, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone

#### **Special resolutions**

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up

That the joint liquidators be and are hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed



Malcolm Whetton  
Director

Dated

21/2/2012

THURSDAY



A24 \*A13AWGLT\* 23/02/2012 #387  
COMPANIES HOUSE