

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Renishaw Properties Limited ("the Company")**

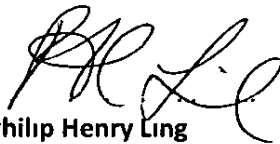
Company Number: **03560990**

Passed: **27 April 2015**

At a General Meeting of the Company, duly convened, and held at Dow Schofield Watts Business Recovery LLP, 7700 Daresbury Park, Daresbury, Warrington, WA4 4BS on 27 April 2015, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That John Allan Carpenter and Christopher Benjamin Barrett, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"


Philip Henry Ling
Chairman of Meeting

