

Resub

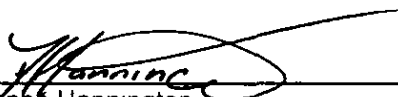
TAURUS METALS UK LIMITED

COMPANY NUMBER – 04596464

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Bridge House, Riverside North, Bewdley, Worcestershire, DY12 1AB on 17 December 2012 at 11 00 am, the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Nickolas Garth Rimes and Adam Peter Jordan of Rimes & Co, Bridge House, Riverside North, Bewdley, Worcestershire, DY12 1AB, be appointed as Joint Liquidators of the Company, and that the Joint Liquidators act jointly and severally for the purposes of the voluntary winding-up

  
Devonhe Hannington  
Chairman

Date 17 December 2012

WEDNESDAY



\*R104BPAH\*

RCS

19/12/2012

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COMPANIES HOUSE