

SHERWOOD CASTINGS LIMITED

Company Number: 4727666

THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named company convened and held at Oak Tree Leisure Centre, Jubilee Way South, Oak Tree Lane Estate, Mansfield, Notts on 17 June 2004 at 10.30 a.m. the following Extraordinary Resolution numbered one and the 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 Philip Anthony Brooks and Julie Willetts of Blades Insolvency Services, Charlotte House, 19B Market Place, Bingham, Nottingham be appointed as Joint Liquidators for the purposes of the voluntary winding up."



J Seymour
CHAIRMAN

17 June 2004

