

Number of Company: 05419497

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
Pursuant to the Companies Act
of
Melrose UK 1 Limited
('the Company')

Passed
28 March 2011

At a General Meeting of the above-named Company, duly convened, and held at Precision House, Arden Road, Alcester, Warwickshire, B49 6HN on 28 March 2011 at 11 15am, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION


- 1 "That the Company be wound-up voluntarily"

EXTRAORDINARY RESOLUTION

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company".

ORDINARY RESOLUTIONS

- 3 "That Alistair Steven Wood and Simon David Chandler of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed at £1,575 plus VAT subject to the terms and conditions of the engagement letter dated 21 March 2011"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"


Garry Elliot Barnes - Chairman

WEDNESDAY



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30/03/2011
COMPANIES HOUSE

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