

Number of Company: 06346619

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

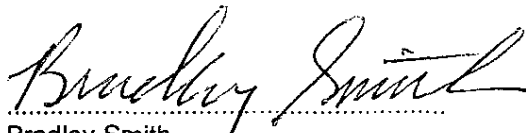
**Ferotec Friction Limited**

**Passed 18 October 2017**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 150 Shellyland Road, Rapho Business Park, Mt Joy, Pennsylvania, 17552, USA on 18 October 2017, the following resolutions were passed by the Members: 1 as a Special Resolutions and 2 as an Ordinary Resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
1. "That Ian C Brown and John P Fisher, both of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

  
Bradley Smith  
Chair of Meeting

SATURDAY



\*A6HLS61\*

A13

21/10/2017

#396

COMPANIES HOUSE