

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to sections 282-283 of the Companies Act 2006 and 84 (1) and 100 of the Insolvency Act 1986)

of **STANBRIDGE ENGINEERING LIMITED**

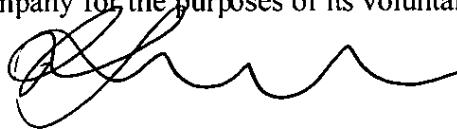
Company No.: **06783848**

Passed – **Wednesday 4th november 2009**

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 25 Harley Street, London W1G 9BR on Wednesday 4th November 2009, the following Resolutions, No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution, were proposed and duly passed:

1. 'That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.'
2. 'That Bernard Hoffman and Ian Douglas Yerrill, both of Gerald Edelman Business Recovery, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH be and are hereby appointed Joint Liquidators of the Company for the purposes of its voluntary winding up.'

Signed:



Name: Peter Neagle

Status: Chairman of the Meeting

Signature authenticated for purposes of advertising in the 'London Gazette'

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:

Gerald Edelman, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH

Presenter's Reference: LQ1027S



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