

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of Precious Metals Recycling Limited

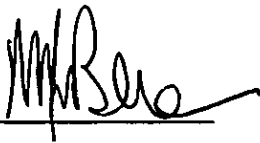
Passed- **16 February 2016**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the offices of BV Corporate Recovery & Insolvency Services Limited, 7 St Petersgate, Stockport, Cheshire, SK1 1EB on 16 February 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

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 Vincent A Simmons be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Mr Michael Bexon

Status Chairman

Presented for filing by -

Bennett Verby  
7 St Petersgate  
Stockport  
Cheshire  
SK1 1EB

Presenter's reference -

L/PRECIO/2412/VAS/NB

COMPANIES HOUSE



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17/02/2016

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