

Registered number SC69253

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

**Special Resolutions
Of
FCC ENERGY LIMITED**

Registered office:
~~Ground Floor West, 900 Pavilion Drive,
Northampton Business Park, Northampton NN4 7RG~~ *Greengairs Landfill
Heikle Drumgray Greengairs
Airdrie, Lanarkshire, ML6 7TD*


PASSED 20 November 2012

At a General Meeting of the above-named Company, duly convened and held at Ground Floor West, 900 Pavilion Drive, Northampton Business Park, Northampton NN4 7RG on Tuesday, 20 November 2012 the subjoined Special Resolutions were duly passed, viz:-

RESOLUTIONS

1. THAT the Company be wound-up voluntarily and Christopher Kim Rayment (Insolvency Practitioner 6775) of Messrs BDO LLP, 125 Colmore Row, Birmingham B3 3SD be and is hereby appointed Liquidator for the purposes of such winding-up.
2. THAT the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the shareholder.

In case of any queries, please contact Jonathan Chand on 0121 352 6201 or email jonathan.chand@bdo.co.uk.



Chairman of Meeting (Paul Taylor)

THURSDAY



SCT *S1MQG8E8* 29/11/2012 #65
COMPANIES HOUSE