

## Notice of winding-up resolution (for Companies House)

Registered in England and  
Wales

Company no. 00491002

### The Companies Act 1985 and the Insolvency Act 1986

#### Company limited by shares

Resolutions of FAG (UK) Limited

Passed on *Oct 27th, 2006*

At an extraordinary general meeting of the above-named company, duly convened, and held on *Oct 27th 2006* at *Schwenfurt*, the following resolutions were passed:

#### Special resolution

That the company be wound up voluntarily.

#### Ordinary resolution

That Mark Jeremy Orton and Allan Watson Graham of KPMG LLP, 2 Cornwall Street, Birmingham, B3 2DL, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

#### Extraordinary resolutions

That the joint liquidators be and are hereby authorised to make distributions in specie, as and when determined by the joint liquidators, of the assets of the company during the administration of the winding up.

That the joint liquidators be and are hereby authorised to exercise any of the powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986.

Dated *27. Oct 2006*

*[Signature]*  
Dirk Fellermann  
Chairman of the meeting

