

Number of the company: 00915339

THE INSOLVENCY ACT 1986 - COMPANY LIMITED BY SHARES

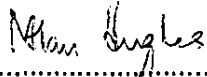
Special Resolution of Worthington and Packer (Castings) Limited

Passed on Thursday 4 December 2008

At a GENERAL MEETING of the Members of the above named Company duly convened and held at Novotel, Bostock Lane, Long Eaton, M1 Junction 25, Nottingham, NG10 4EP, on Thursday 4 December 2008, the following resolutions were passed:

Number 1 as a SPECIAL RESOLUTION and Number 2 and 3 as ORDINARY RESOLUTIONS.

- 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 the Company be wound up voluntarily".
- 2 "That Simon Gwinnett and John Harlow, Licensed Insolvency Practitioners of Smith Cooper, The Old Guild House, One New Market Street, Birmingham, B3 2NH be and are hereby appointed Joint Liquidators for the purposes of such winding-up".
- 3 "That the fees, expenses and disbursements of Smith Cooper be approved at £7,000 plus VAT for the preparation of the estimated Statement of Affairs and convening the meetings of members and creditors. In addition, they may deduct disbursements incurred e.g. postage, stationery, meeting room hire etc."

SIGNATURE : 

NAME OF SIGNATORY: ~~David Alan Hughes~~

ATTESTED BY: 

SIMON GWINNETT

DESCRIPTION: LICENSED INSOLVENCY PRACTITIONER

FRIDAY



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COMPANIES HOUSE