

Number of Company: 02585858

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

*Resolutions
Pursuant to the Companies Act
of*

**Steelhold Plc
(‘the Company’)**

**Passed
19 April 2011**

At a **General Meeting** of the above-named Company, duly convened, and held at the offices of Mazars LLP at The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF on 19 April 2011 at 10 30am, the subjoined resolutions were duly passed, viz -

SPECIAL RESOLUTION

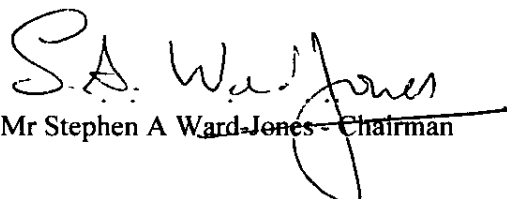
- 1 “That the Company be wound-up voluntarily”

EXTRAORDINARY RESOLUTION

- 2 “That the Liquidator be and he is hereby authorised to distribute all or part of the assets in such proportions as he may agree and that he is hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

ORDINARY RESOLUTIONS

- 3 “That Martin Dominic Pickard of Mazars LLP, The Pinnacle, 160 Midsummer Boulevard, Milton Keynes, MK9 1FF be and he is hereby appointed Liquidator for the purpose of such winding-up”
- 4 “That the Liquidator’s remuneration be agreed as a fixed fee of £9,000 plus disbursements and VAT and that the Liquidator be authorised to draw this amount as and when funds permit”


Mr Stephen A Ward-Jones - Chairman

WEDNESDAY



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20/04/2011
COMPANIES HOUSE