

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of K & B Machine Tool Services Limited

Company Number 02843089

Passed: 4 October 2011

At a General Meeting of the above-named Company, duly convened, and held at PO Box 7, North Road, Loughborough, Leicestershire, LE11 1RL on the 4 October 2011 the following resolutions were passed, Nos 1 and 3 as Special Resolutions and No 4 as an Extraordinary Resolution and Nos 2 and 5 as Ordinary Resolutions of the Company

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Dilip K Dattani and Patrick B Ellward, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally" and
- 3 "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
- 4 "That the Joint Liquidators be authorised to distribute any of the company's assets in specie" and
- 5 "That the Joint Liquidators' fees will be capped at £3,750 and they are permitted to charge what are known as category 2 expenses The Joint Liquidators' time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken"



Robert Beale
Chairman of Meeting

THURSDAY



A01 06/10/2011 116
COMPANIES HOUSE