

COMPANY NUMBER:- 2885052

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

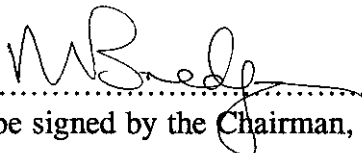
FLAMECUT BLANK ENGINEERING LIMITED

PASSED 1st November 2000

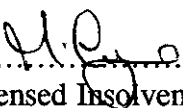
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 10.30 a.m at Poppleton & Appleby, 141 Great Charles Street, Birmingham, B3 3LG on 1st November 2000, the subjoined EXTRAORDINARY RESOLUTION was duly passed, viz:-

RESOLUTION

“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 that the Company be wound up voluntarily, and that Martin Thomas Coyne, Licensed Insolvency Practitioner, of 141 Great Charles Street, Birmingham, B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up.”

Signature 
To be signed by the Chairman, a Director or the Secretary of the Company

Name of Signatory (In Block Capitals) M A Bridges

Witness to the above Signature 
Licensed Insolvency Practitioner

