

**Resolutions of Warren PS Limited (formerly Charles Hill & Sons Limited)**

Registered in England and Wales number 163645

Passed 5 August 2004


At an extraordinary general meeting of the above company held at the Innovation Centre, Warwick Technology Park, Gallows Hill, Warwick, CV34 6UW on 5 August 2004, the following resolutions were passed; number 1 as an extraordinary resolution and numbers 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 that the company be wound up voluntarily.

2 That Paul Finitny and Anne O'Keefe of Kroll, Cumberland House, 35 Park Row, Nottingham, NG1 6EE, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up.

3 That anything required or authorised to be done by the joint liquidators be done by both or either of them.

Date: 5 August 2004


  
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Mr R J Cotton - Chairman

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At a meeting of creditors held on 5 August 2004 the creditors confirmed the appointment of Paul Finitny and Anne O'Keefe as joint liquidators and that anything required or authorised to be done by the joint liquidators be done by both or either of them.

Date: 5 August 2004

  
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Mr R J Cotton - Chairman

