

Resolution for winding up

In the matter of the Companies Act 1985

and

In the matter of the Insolvency Act 1986

and

In the matter of UCS Plant Limited in administrative receivership ("the Company")

Company no 1906342

Registered in England and Wales

At a general meeting of the Company, duly convened, and held at KPMG LLP, 1 The Embankment Neville Street, Leeds, LS1 4DW on 21 December 2011, the following resolutions were passed

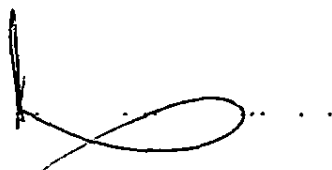
Special resolution

"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 "

Ordinary resolution

"That Howard Smith and Mark Granville Firmin of KPMG be and are hereby appointed Joint Liquidators for the purpose of such winding up Any act required or authorised under any enactment to be done by the Joint Liquidator may be done by one of them "

Signed
Chairman



Name in full Jonathan Wells

Date 21 December 2011

FRIDAY



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23/12/2011
COMPANIES HOUSE