

Number of Company: 354002

The Companies Act 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

ASTRASEAL SYSTEMS LIMITED

Passed Wednesday 27 March 1991

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester on Wednesday 27 March 1991, the following EXTRAORDINARY RESOLUTION was duly passed, viz:-

"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 Richard William Traynor of Buchler Phillips & Traynor, Chartered Accountants, Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ be and he is hereby appointed liquidator for the purposes of such winding-up."

Signature .....  
Chairman/Director/Secretary

Name of Signatory  
(in block capitals) .....

For the Gazette the signature to this form must be attested in the space below by either a Solicitor, a member of a body of accountants recognised by the Department of Trade for the purposes of Section 389(1)(a) of the Companies Act 1985 or a member of the Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies.

Attested by .....

Description .....

