

**COMPANIES ACT 1985**

**AND**

**INSOLVENCY ACT 1986**

**Arthur Robinson & Sons (Willenhall) Limited**

At an extraordinary general meeting of the above named company convened and held at Symmetry Medical, Beulah Road, Sheffield S6 2AN on 17 August 2005 at 12 noon, the following resolutions were passed unanimously:

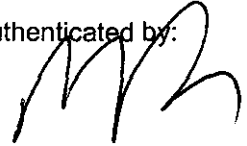
A as a special resolution, B, C, E and F as ordinary resolutions and D as an extraordinary resolution.

- A THAT the company be wound up voluntarily.
- B THAT Charles William Anthony Escott and David Michael Riley of RSM Robson Rhodes LLP, St George House, 40 Great George Street, Leeds, LS1 3DQ, be appointed as joint liquidators for the purpose of such winding up.
- C THAT the remuneration of the joint liquidators be calculated on the basis of time and expenses properly given by them and their staff in attending matters arising in connection with the winding up and subject to specific approval by the members.
- D THAT the joint liquidators may divide among the members of the company in specie the whole or any part of the assets of the company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members.
- E THAT the joint liquidators act jointly and severally.
- F THAT the director will retain the Company's records on behalf of the joint liquidators and will not part with them without the joint liquidators specific approval.

17 AUGUST 2005  
Date

  
Brian Stanley Moore, Director

Authenticated by:

  
Matthew Bell, Chartered Accountant

17 AUGUST 2005  
Date

