

**SVITZER HUMBER LIMITED**  
**COMPANY NUMBER: 00524008**

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**RESOLUTIONS PURSUANT TO SECTION 84(1) OF THE INSOLVENCY ACT 1986,  
AS AMENDED, AND SECTION 9 OF THE COMPANIES ACT 1985**

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At a general meeting of the above named company, duly convened, and held at Rowlands R&I 8, High Street, Yarm, Stockton on Tees TS15 9AE, on 25 August 2015 at 11.15am, the following special and ordinary resolutions were duly passed:

**As special resolutions:**

1. "That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up".
2. "That pursuant to Section 9 of the Companies Act 1985, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members"
3. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

**As ordinary resolutions:**

1. "That Iain Townsend and Peter William Gray of Rowlands Restructuring & Insolvency 8 High Street, Yarm, Stockton on Tees, TS15 9AE be and are hereby appointed Joint Liquidators to the company, to act on a joint and several basis"
2. "That the Joint Liquidators fees and disbursements be fixed on the basis of the time necessarily spent by them and their staff in the discharge of their duties at Rowlands Restructuring & Insolvency's standard charging rates, together with any out of pocket expenses incurred, and may be drawn on account"
3. "That the Joint Liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement circulated to shareholders with the papers convening the meeting"

Signed: .....  
Rutger Thulin  
Director

Dated: 25 August 2015

TUESDAY



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