

**Company Number: 2047070**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**OF**

**ELECTRICAL CARBON LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Passed 14 December 2007**

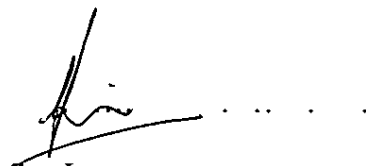
At the final general meeting of the Company duly convened and held at 1, Woodborough Road, Nottingham, NG1 3FG, on 14 December 2007 at 11.00 a.m. the following resolutions were duly passed -

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

**Extraordinary Resolution**

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "



Sue Lewis  
CHAIRMAN

