Number of Company 02048227

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

A.W.I. Limited

Passed 27 January 2011

At an **General Meeting** of the above-named Company, duly convened, and held at Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ on the 27 January 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

RESOLUTIONS

1. **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

2. **THAT** Alexander Kinninmonth and Duncan Kenric Swift, Licensed Insolvency Practitioners of Messrs RSM Tenon Recovery, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ be and are hereby appointed Joint Liquidators for the purposes of such winding up and are to act jointly and severally

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Alexander Kinninmonth and Duncan Kenric Swift was confirmed

P R J Wicks
Chairman of Meeting

27 January 2011

TUESDAY
ACDUQRHR
A30 08/02/2011 76
COMPANIES HOUSE