

**IN THE MATTER OF THE COMPANIES ACT 2006**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**SPECIAL & ORDINARY RESOLUTIONS**

**AEGIS ADVANCED MATERIALS LIMITED**

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above named company, duly convened, and held at Crundalls Farm House, Crundalls Lane, Bewdley, DY12 1NB on Friday 17 April 2015 at 11 00 am, the following resolutions were duly passed

**As a Special Resolution**

“That the company be wound up voluntarily”

“That, if necessary and appropriate, the Articles of Association of the company be amended 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”

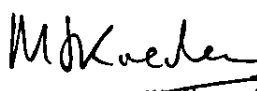
**As an Ordinary Resolution**

“That Nickolas Garth Rimes and Adam Peter Jordan of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ be and are hereby appointed Joint Liquidators to the company, to act jointly and severally ”

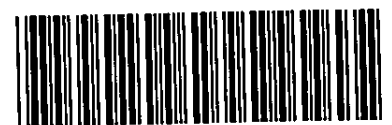
“That the Joint Liquidators’ fees and disbursements be fixed on the basis of the time necessarily spent by them and their staff in the discharge of their duties at Rimes & Co’s standard charging and disbursement rates, together with any out of pocket expenses incurred, and may be drawn on account ”

“That the shareholders agree to indemnify the Joint Liquidators and repay on demand any funds received by distribution that are required to satisfy any outstanding creditor of the Liquidation to the extent of the funds distributed to shareholders ”

Dated 17 April 2015

  
**Michael Kingsley**  
Chairman

**SATURDAY**



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18/04/2015

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COMPANIES HOUSE