

COMPANY NUMBER 02822576

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

CFS AEROPRODUCTS LIMITED

Registered Office 35 Ludgate Hill
Birmingham, B3 1EH
Principal trading Address The Alvis Works
Bubbenhall Road
Baginton
Coventry CV8 3BB

PASSED 20 December 2011

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 20 December 2011 at 2 30pm, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That A Turpin, Licensed Insolvency Practitioner, Office Holder Number 8936, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature

Name of Signatory P Broadway



Witness to the above Signature



A Turpin
Licensed Insolvency Practitioner

FRIDAY



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23/12/2011

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COMPANIES HOUSE