

Company number: 02863966

SPECIAL AND ORDINARY RESOLUTION

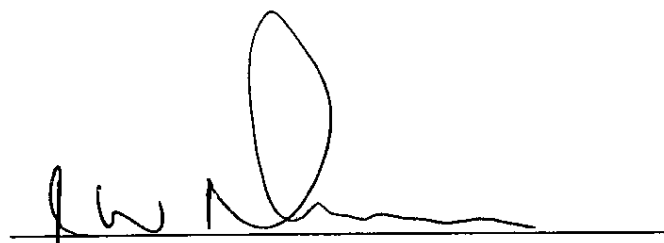
(Pursuant to section 312 of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

DESIGN & ENGINEERING SERVICES (FABRICATION) LIMITED

At an General Meeting of the above named company duly convened and held at Quadrant House, 4 Thomas More Square, London, E1W 1YW, on 30 July 2009, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

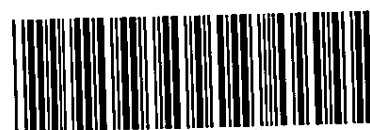
1. "That it has been resolved by special resolution that the company be wound up voluntarily."
2. "That Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW and Andrew Andronikou of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London, E1W 1YW be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Peter Kubik and Andrew Andronikou as Joint Liquidators.



Ray Andrews
Chairman of both meetings

THURSDAY



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COMPANIES HOUSE