

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

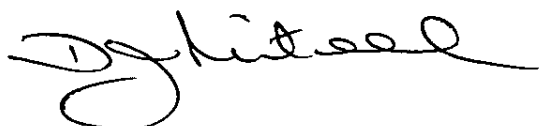
IN THE MATTER OF

CIRRUS ENGINEERED PRODUCTS LTD ("THE COMPANY")

REGISTERED NUMBER: 03245834

At a general meeting of the Company held at Victory House, Quayside, Chatham Maritime, Kent, ME4 4QU on 25 March 2010 at 10 00 am the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution

- 1 That the Company be wound up voluntarily
- 2 That David Elliott of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent ME4 4QU be appointed liquidator for the purpose of the voluntary winding up of the Company



David Jarvis Mitchell
Director

Date 25 March 2010

At a meeting of creditors held on the same day the creditors confirmed the appointment of David Elliott as liquidator

FRIDAY



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26/03/2010

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COMPANIES HOUSE