

Number of Company: 03603222

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***  
***Pursuant to the Companies Act***  
**of**  
**Denso Manufacturing Midlands Limited**  
**('the Company')**

**Passed**  
**24 February 2011**

At a General Meeting of the above-named Company, duly convened, and held at Denso Europe B V Hogeweyselaan 165, 1382JL Weesp, The Netherlands on 24 February 2011 at 14 00, the subjoined resolutions were duly passed, viz -

**SPECIAL RESOLUTION**

- 1 "That the Company be wound-up voluntarily"

**EXTRAORDINARY RESOLUTION**

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"

**ORDINARY RESOLUTIONS**

- 3 "That Alistair Steven Wood and Simon David Chandler of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"
- 4 "That the Joint Liquidators be authorised to act jointly and severally"
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice), plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit"
- 6 "The Joint Liquidators' be permitted to recover the allocated disbursements incurred in handling the case"

  
Hisafumi Kato - Chairman



A37 \*A0DKMS9U\* 200  
08/03/2011  
COMPANIES HOUSE