

**SPECIAL RESOLUTION**

(Pursuant to Section 307 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

**of Sigmacast Iron Limited  
Company No. 04740959**

Passed- 28 July 2009

At a General Meeting of the above named company, duly convened and held at Holiday Inn Express, M6 Junction 5, Chester Road, Birmingham B35 7AF, on 28 July 2009 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That that the Company be wound up voluntarily".
2. "That MFP Smith and NJ Hawksley of Dains LLP, Third Floor, Fort Dunlop, Fort Parkway, Birmingham B24 9FD, be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding up and that they be authorised to act joint and severally".

Signed

J E Flintham

Name

J Flintham

Status

Chairman

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by:-

Dains LLP  
Third Floor Fort Dunlop  
Fort Parkway  
Birmingham  
B24 9FD

Presenter's reference:-

SLC/APS/MFPS/SI021

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