

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Registered in England & Wales under Company number 0718 9805

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
ACASTER CDM LIMITED**

Passed on 27 June 2013

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a General Meeting of the above named company, duly convened, and held at York Eco Business Centre, Amy Johnson Way, Clifton Moor, York, YO30 4AG on 27 June 2013 at 10 15am, the following resolutions were duly passed

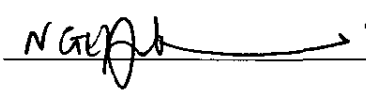
As Special Resolutions

"That the company be wound up voluntarily", and

"That the Liquidator be and hereby authorised to distribute in specie all or any part of the assets of the company amongst the shareholders"

As Ordinary Resolutions

"That David Adam Broadbent of Broadbents Business Recovery Services Limited, 17-25 Scarborough Street, Hartlepool, TS24 7DA be and are hereby appointed Liquidator for the purpose of such winding up"

Signed 
Nicholas Gordon Edmonds Hutchings
Director & Chairman of the Meeting

Dated 27 June 2013

