

COSALT WIND ENERGY LIMITED

Company Registered Number: 07266095

Trading Address: Suite 9, The Innovation Centre, Innovation Way, Europarc, Grimsby, DN37 9TT

Registered Office: 93 Queen Street, Sheffield, S1 1WF

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held

at Bouverie House, 154-160 Fleet Street, London, EC4A 2DQ

on 18 March 2013

at 2 00pm

the following Special Resolution and Ordinary Resolutions were duly passed

- 1 It has been proved to the satisfaction of the Meeting that this company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up, and that the company be wound-up accordingly
- 2 Brendan Ambrose Guilfoyle (IP Number 2563) & Gareth David Rusling (IP Number 9481) of The P&A Partnership, 93 Queen Street, Sheffield, S1 1WF Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the company for the purposes of such winding-up
- 3 Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office
- 4 At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Brendan Ambrose Guilfoyle and Gareth David Rusling were confirmed
- 5 The Joint Liquidators can be contacted by post at the above address or by telephone on 0114 275 5033



Trevor Sands
Chairman of Both Meetings

Our Ref C159313/CVL0702/G/NH

FRIDAY



"Q24NMT4G"
QIQ 22/03/2013 #31
COMPANIES HOUSE