

**The Insolvency Act 1986 and the Companies Act 1985  
Company Limited by Shares**

2412B

**EXTRAORDINARY RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **Wilcox Drums Limited**

Company Registration Number 02470420

Passed - **19 March 1998**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 27 The Downs, Altrincham, Cheshire, WA14 2QD on 19 March 1998 the following resolutions were duly passed; No 1 as an extraordinary resolution and No. 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Brian A J Lines and Neil Henry of 27 The Downs, Altrincham, Cheshire, WA14 2QD be and he is hereby appointed Joint Liquidators for the purposes of such winding up".

Signed



Name <sup>TONY</sup> Joseph Wilcox

Status DIRECTOR

19 March 1998

