

**DEBDALE METAL POWDERS LIMITED**

**COMPANY NUMBER - 01364938**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at the offices of Cowgill Holloway Business Recovery LLP, Regency House, 45-52 Chorley New Road, Bolton BL1 4QR on 13 July 2017 at 11:30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 13 July 2017.

- 1 That the Company be wound up voluntarily.
- 2 That Jason Mark Elliott, Craig Johns and Ben Cowgill of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



**David Lewis**  
Chair/Convener

Date: 13 July 2017

