

Number of Company: 06411337

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Huppe UK Limited ("the Company")

Passed 25 October 2013

At a General Meeting of the Company, duly convened, and held at Mitten Clarke, Festival Way, Festival Park, Stoke-on-Trent, ST1 5SQ on 25 October 2013 the following resolutions were passed, number 1 as a Special Resolution and number 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 John-Paul O'Hara of JPO Restructuring LLP, Genesis Centre, North Staffs Business Park, Innovation Way, Stoke-on-Trent, ST6 4BF be and is hereby appointed Liquidator for the purpose of such winding up "



Michael Sean Kelly  
Chairman of the Meeting

SATURDAY



A04 \*A2KAGUAH\* 02/11/2013 #252  
COMPANIES HOUSE