

**The Insolvency Act 1986
and
The Companies Act 2006**

Company Number: 00240446
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Cormix Limited

Passed on 11 June 2012

At a **GENERAL MEETING** of the Company, duly convened, and held at 580-581 Ipswich Road, Slough, Berkshire, SL1 4BH, on 11 June 2012, the following resolutions were duly passed -

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Lane Bednash of Valentine & Co, 3rd Floor, Shakespeare House, 7 Shakespeare Road, London, N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up"

Signature


ANDREW JULIAN KELLY - Chairman

WEDNESDAY



A14 *A1B172WH* #223
20/06/2012
COMPANIES HOUSE