

RESOLUTION OF MEMBERS MEETING FOR ~~GAZETTE~~/REGISTRAR

COMPANY NUMBER 01468914

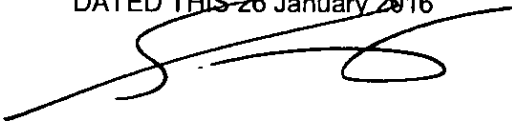
INSOLVENCY ACT 1986

Doeflex Limited

By a written resolution of the above named company the following special resolution was passed

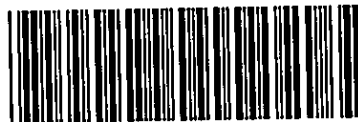
"that the company be wound up voluntarily and that Alan Peter Whalley and Sandra Lillian Mundy of James Cowper Kreston, Latimer House, 5 Cumberland Place, Southampton, SO15 2BH be appointed liquidators of the Company for the purposes of the voluntary winding-up of the Company's affairs and distributing the assets Any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator "

DATED THIS ~~26~~ January 2016



Sandra Mundy
Joint Liquidator

THURSDAY



A4ZKN42W

A24

28/01/2016

#222

COMPANIES HOUSE