

IN THE MATTER OF COMPANIES ACT 1985

AND

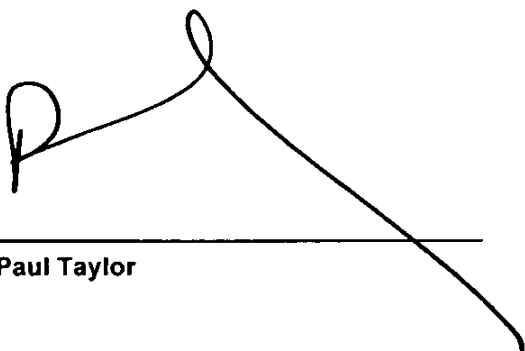
IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

Ice Cooling Limited

We, the undersigned, being the members of the above company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions in accordance with Section 378(2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986

- 1 That the company be wound up voluntarily and the winding up be a members' voluntary winding up, and
- 2 That R Neil Marshman and Alan R Price, of Marshman Price, PO Box 5895, Wellingborough NN8 5ZD be and are hereby appointed joint liquidators for the purpose of such winding up with authority to act separately in all matters,
- 3 That the joint liquidators' remuneration will be met from the assets of the company, based on the time properly spent by our staff and ourselves in dealing with all matters relating to the Company and will be entitled to draw such remuneration on account from time-to-time They shall be entitled to draw sums on account of their disbursements, plus VAT thereon, as and when they are incurred
- 4 That the joint liquidators be authorised to draw their case 2 disbursements in accordance with the stated office practice



Paul Taylor

Dated 2nd February 2012

THURSDAY



A02 *A13AU15K* 23/02/2012 #62
COMPANIES HOUSE