

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Spectrum Receycling (UK) Limited ("the Company")

Company Number: 02623755

Passed: 28 July 2016

At a General Meeting of the Company, duly convened, and held at Unit 39, The Metro Centre, Tolpits Lane, Watford, Hertfordshire, WD18 9SB on 28 July 2016, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

RESOLUTIONS

- 1 "That the Company be wound up voluntarily" and
- 2 "That Nicholas Simmonds and Christopher Newell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally"

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on 28 July 2016, the appointment of Nicholas Simmonds and Christopher Newell was confirmed



Paul Meades – Authorised representative of Meades Directors Limited.

Chairman of the Meeting

Dated 28 July 2016

