

Number of Company

02715576

The Companies Act 1985

SPECIAL AND ORDINARY RESOLUTIONS

of

FlowBoth London Limited

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Passed 22nd September 2008

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At an extraordinary general meeting of the above-named Company, duly convened and held at the offices of Shipleys LLP, 10 Orange Street, Haymarket, London, WC2H 7DQ on 22nd September 2008 the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 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 that, accordingly, the company be wound-up voluntarily'
- 2 'THAT Robert Derek Smailes & Stephen Blandford Ryman of Shipleys LLP, 10 Orange Street, Haymarket, London, WC2H 7DQ, be and are hereby appointed joint liquidators of the company for the purposes of such winding-up Any act required to be taken by the joint liquidators can be undertaken by either one of them acting independently'


Anthony Fitzgerald
Chairman

SATURDAY



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27/09/2008

COMPANIES HOUSE

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