

SONOTECH LIMITED

COMPANY NUMBER - 03828326

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Schlumberger Plc, Schlumberger House, Buckingham Gate, Gatwick Airport, West Sussex, RH6 0NZ on 23 September 2016 at 10 45am the following special resolutions numbered 1, 6 and 7, and ordinary resolutions numbered 2 to 5 were passed

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Mark Williams of Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- 3 That the Liquidator's remuneration be fixed by reference to the time properly spent by him and his staff in attending to matters arising in the liquidation These fees are to be paid as and when funds permit The agreed fees are not to exceed £2,250 plus VAT and disbursements without the approval of a majority of the members
- 4 That Liquidator's category 2 disbursements shall be payable on the basis of Bishop Fleming LLP's published tariff, disclosed to members
5. That the Liquidator's pre-appointment fee of £1,500 plus VAT and disbursements as agreed with the directors, be paid as an expense of the liquidation by the Liquidator if not discharged prior to his appointment
- 6 That the Liquidator be authorised to pay all creditors in full.
- 7 That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out



SIMON SMOKER
Chairman

Date 23 September 2016

