

ENEVIS LIMITED
COMPANY NUMBER: 04150410

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly, 6th Floor, Salisbury House, 31 Finsbury Circus, London EC2M 5SQ on 12 February 2015, the following special and ordinary resolutions were duly passed.

Special Resolution

"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 Company, and accordingly that the Company be wound up voluntarily."

Ordinary Resolutions

"That Duncan Beat of Baker Tilly Restructuring and Recovery LLP, 75 Springfield Road, Chelmsford, Essex CM2 6JB and Alexander Kinnunmonth of Baker Tilly Restructuring and Recovery LLP, Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire SO53 3TZ be and they are hereby appointed Joint Liquidators for the purposes of such winding up "

"That the Joint Liquidators are to act jointly and severally."

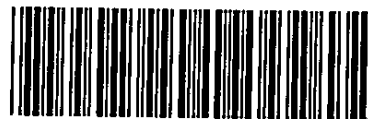
Dated: 12 February 2015

Signed:


Gary Mayatt
Chairman

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WEDNESDAY



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18/02/2015

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COMPANIES HOUSE