

THE INSOLVENCY ACT 1986

RESOLUTIONS

OF

SACHET SYSTEMS LTD

At a General Meeting of the above named company duly convened and held at CityPoint, Temple Gate, Bristol, BS1 6PL

On 27 February 2014 at 1100 hours  
the following Resolutions were passed -

SPECIAL

- 1 THAT the Company be wound up voluntarily

ORDINARY

- 2 THAT Rupert Graham Mullins (Insolvency Practitioner Number 7258) of Benedict Mackenzie, CityPoint, Temple Gate, Bristol, BS1 6PL be appointed Liquidator for the purpose of such winding up
- 3 THAT the Liquidator be remunerated on the basis of time costs properly incurred to be drawn at his discretion
- 4 THAT, in accordance with the provisions of the Company's articles of association, the Liquidator be authorised to divide among the members in specie all or part of the Company's assets
- 5 THAT the Liquidator may exercise any of the powers specified in Part 1 of Schedule 4 of the Insolvency Act 1986 (payment of debts, compromise of claims etc )

Signed

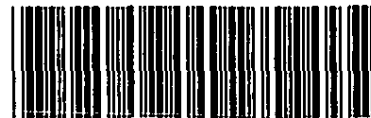
*R Searby*

Robert Searby  
Chairman of the Meeting

Dated

27 2 14

SATURDAY



\*A32R6MVD\*

A05

01/03/2014

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COMPANIES HOUSE