

Resux

**ENVERFLOW LIMITED**

**COMPANY NUMBER - 06266293**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Minotaur Asset Finance Limited, Speedwell Mill, Old Coach Road, Tansley, Matlock, DE4 5FY on 6 November 2012 at 11 00 a.m. the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Michael Kienlen and David Robson of Armstrong Watson, Central House, 47 St Paul's Street, Leeds LS1 2TE, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators were authorised to act jointly and severally in the liquidation.



Katie Smith  
Chairman

Date 6 November 2012



CVL328