

Number of Company 06487046

The Companies Act 1985

**SPECIAL AND ORDINARY RESOLUTIONS**

of

**WE3 RECYCLING LTD**

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Passed 10 January 2014  
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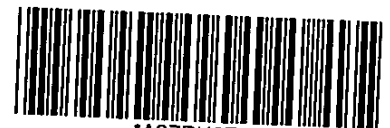
At a general meeting of the above-named Company, duly convened and held at the offices of Shipleys LLP, 10 Orange Street, Haymarket, London WC2H 7DQ on 10 January 2014 the following resolutions No 1 as a special resolution and No 2 as an ordinary resolution were passed

- 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 Stephen Blandford Ryman and Anthony Peter Davidson 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'



Nicholas Catling  
Chairman

FRIDAY



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17/01/2014

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