

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

COLD JET EUROPE LIMITED

COMPANY NUMBER: SC159260

[Pursuant to Sections 378(1) of the Companies Act 1985 and 84(1) of the Insolvency Act 1986]

**COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Rose & Crown Hotel, 23 Market Place, Wisbech, Cambridgeshire, PE13 1DG the following Extraordinary Resolution was duly passed:-

As an Extraordinary 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" and

As an Ordinary Resolution

"That Adrian David Allen of Baker Tilly, Garrick House, 76-80 High Street, Old Fletton, Peterborough, PE2 8ST be and is hereby appointed Liquidator for the purpose of such winding up."

Note: Adrian David Allen is licensed to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales.

Dated: 6 May 2005



J M Lloyd
Chairman

Attested by: 

A.C.C.A.

