

Resol

THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number: 00743910
Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
AEROVAC LIMITED

Passed on 29 April 2009

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named company, duly convened, and held at Holiday Inn Swindon, Frankland Road, Blagrove, Swindon, SN5 8UB on 29 April 2009 at 11:00 hrs, the following resolutions were duly passed:

As a Special Resolution

"That the company be wound up voluntarily";

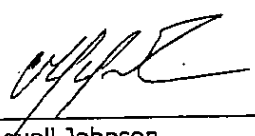
As an Ordinary Resolution

"That Peter Hughes-Holland and Frank Wessely of Vantis Business Recovery Services, 81 Station Road Marlow Bucks SL7 1NS be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Frank Wessely and Peter James Hughes-Holland was confirmed.

Signed 
Maxwell Johnson
Chairman of Both Meetings

Dated 29/04/09

WEDNESDAY



A30 06/05/2009 231
COMPANIES HOUSE