

**AIRFLOW (UK) LIMITED**

**COMPANY NUMBER - 03467586**

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

At a General Meeting of the Company convened and held at the offices of Absolute Recovery Limited, Unit 2, Railway Court, Ten Pound Walk, Doncaster, DN4 5FB on 7 December 2021 at 14:00pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Stephen Penn of Absolute Recovery Limited, Unit 2, Railway Court, Ten Pound Walk, Doncaster, DN4 5FB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



**ROBERT ETHELLES**  
Chair

Date: 7 December 2021