

COMPANY NUMBER: 06203575

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

ENVIRONMENTAL MANUFACTURING (UK) LTD.

At a General Meeting of the members of the above named company, duly convened and held at Tees Solicitors, Stonebridge House, Stonebridge Walk, Chelmsford, CM1 1EY on 3 October 2017 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

Dated: 03 October 2017



Richard James Marshall
Chairman of the meeting

Attested by _____

FRIDAY



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06/10/2017

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COMPANIES HOUSE