

Desmi Ro-Clean Limited

Registered in England and Wales number 01278657

At a general meeting of the above company held at Suite 1 Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA, on 31 March 2014, the following resolutions were passed no 1 as a special resolution, no 2 as an ordinary resolution, number 3 as a special resolution and number 4 as extraordinary resolution

- 1 That the company be wound up voluntarily
- 2 That Martin Williamson of ipd, Suite 1 Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA be and is hereby appointed liquidator of the company for the purpose of its voluntary winding-up
- 3 That, in accordance with the provisions of the company's articles of association, the liquidator be authorised
 - (a) to divide among the company's members in specie the whole or any part of the company's assets,
 - (b) to value any such assets and determine how the division shall be carried out as among the members or different classes of members, and
 - (c) to vest the whole or any part of the assets in trustees upon such trust for the benefit of the company's members as the liquidator shall determine,but no members shall be compelled to accept any assets upon which there is a liability
- 4 The Liquidator be authorised to exercise the powers set out in Schedule 4 Part 1 of the Insolvency Act 1986, which are
 - 1 Power to pay any class of creditors in full
 - 2 Power to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim (present or future, certain or contingent, ascertained or sounding only in damages) against the company, or whereby the company may be rendered liable
 - 3 Power to compromise on such terms as may be agreed –
 - (a) all calls and liabilities to calls, all debts and liabilities capable of resulting in debts, and all claims (present or future, certain or contingent, ascertained or sounding only in damages) subsisting or supposed to subsist between the company and a contributory or alleged contributory or other debtor or person apprehending liability to the company, and
 - (b) all questions in any way relating to or affecting the assets or the winding-up of the company and take any security for the discharge of any such call, debt, liability or claim and give a complete discharge in respect of it

Signed _____



Chairman

Date 31 March 2014

THURSDAY



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03/04/2014

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COMPANIES HOUSE