

PUMEX (UK) LIMITED

COMPANY NUMBER: 02366402

Registered office

Castle Chambers, 43 Castle Street, Liverpool L2 9TL

Trading Address:

Non Trading

At a **GENERAL MEETING** of the above-named Company duly convened, and held at Loc Porticello, 98050 Acquacalda di Lipari, Messina, Italia

1) On 20/09/2014, the subjoined

RESOLUTIONS were duly passed as a Special and an Ordinary resolution respectively

RESOLUTIONS

- 'That the company be wound-up voluntarily' and
- that Jean M Ellis of Duncan Sheard Glass, Castle Chambers, 43 Castle Street, Liverpool L2 9TL be and she is hereby appointed Liquidator for the purposes of such winding-up

2) *Signature



) To be signed by the
Chairman, a director,
) or the Secretary of the
Company

*For the London Gazette the signature to this form must be attested in the space below by either a solicitor, a member of a body of accountants recognised by the Department of Trade for the purpose of section 389(1)(a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies

Witness to the above signature.

FRANCO FAZIO



3) Description

CO-LIQUIDATOR

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals

Name of signatory of resolution

4)

FRANCO FAZIO

Further details contact Lyn Williams, email lw@dsg.uk.com Tel 0151 243 1236

THURSDAY



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16/10/2014

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COMPANIES HOUSE