

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

FLOW LABORATORIES LIMITED
Co No 02591891

5th Day of June 2014

TUESDAY



A18

A39S7JQ9

10/06/2014

#301

COMPANIES HOUSE

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened and held at *51 Mulgrave Road Sutton SM12 6LR* on *5th June* 2014 at *7.15* the following Special Resolution and Ordinary Resolution were duly passed -

Special Resolution

- i) THAT, after due consideration of all the circumstances and on being satisfied that it is desirable that the same should be wound up, the company be wound up accordingly

Ordinary Resolution

- ii) THAT Kieran Dominic Scott, of Coupland Cavendish Ltd, Lancashire House 12 Church Lane, Oldham OL1 3AN be and is hereby appointed Liquidator of the Company for the purposes of such winding up
- (iii) That the fees of Kieran Dominic Scott of Coupland Cavendish Ltd, be fixed at £2,750 00 plus VAT and disbursements
- (iv) That the Liquidator be authorised under the provisions of Section 165 to exercise the powers laid down in schedule 4, Part 1 of the Insolvency Act 1986

Signature

R Robertson

DIRECTOR & CHAIRMAN OF THE MEETING