

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**ECOTEK UK LIMITED**

**Company Number: 05944610**

**Passed 1 February 2012**

At a General Meeting of the members of the above named company, duly convened and held at Omega Court, 368 Cemetery Road, Sheffield, S11 8FT on 1 February 2012 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Adrian Graham and Julian Pitts of Begbies Traynor (Central) LLP, Omega Court, 368 Cemetery Road, Sheffield, S11 8FT be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

  
Timothy James Lindley  
Chairman

Presented for filing by -

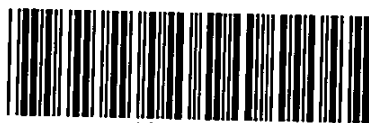
C/O Begbies Traynor (Central) LLP  
Omega Court  
368 Cemetery Road  
Sheffield  
S11 8FT

Dated 1 February 2012

Reference -

L/EC013CVL/AACG/JNRP/RH/4904

THURSDAY



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COMPANIES HOUSE