

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

ENVIGA LIMITED ('the Company')

(Effective Date 18 March 2015)

The Members of the Company, who were entitled to attend and vote at a general meeting of the Company at which a resolution for the Winding Up of the Company was to be considered, resolved upon the following Written Resolutions and declared that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held. The Written Resolutions were passed with effect from 18 March 2015

SPECIAL RESOLUTIONS

- 1 That the Company be wound up voluntarily
- 2 That the Joint Liquidators be at liberty to distribute any of the Company's assets in specie
- 3 That the Joint Liquidators be authorised to pay unsecured creditors in full

ORDINARY RESOLUTIONS

- 4 That for the purpose of the winding up of the Company, Guy Charles David Harrison and Paul James Pittman of Price Bailey Insolvency and Recovery LLP, 7th Floor, Dashwood House, 69 Old Broad Street, London, EC2M 1QS be and are hereby appointed Joint Liquidators of the Company
- 5 That the remuneration in respect of matters up to and including the passing of a valid resolution to place the Company into Liquidation, including assisting in the preparation of the Declaration of Solvency, be agreed on a time cost basis according to the time properly spent by the staff of Price Bailey Insolvency and Recovery. These fees being estimated as being between £4,000 and £5,000 plus disbursements and VAT
- 6 That the remuneration of the Joint Liquidators be agreed on a time cost basis according to the time properly spent by the staff of Price Bailey Insolvency and Recovery
- 7 That the Joint Liquidators be entitled to draw their category 2 disbursements in accordance with the rates detailed in Price Bailey Insolvency and Recovery's charge out rates
- 8 That the Liquidators be authorised to act jointly and severally



CLIFFORD ANTHONY QUATTLE
Director
For and on Behalf of the Board of
Enviga Limited

SATURDAY



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04/04/2015
COMPANIES HOUSE