

Registered No 07551580

Registered in England and Wales

**Insolvency Act 1986
Resolutions of
FLEXIDOR UK LIMITED**

**Registered Office: 32 Booth Street, Ashton-under-Lyne, Lancashire, OL6 7LQ
Trading address: Unit 7 Ravensfield Industrial Estate, Charles Street, Dukinfield,
SK16 4SD**

**Passed
8 December 2014**

At a General Meeting of the company duly convened and held at St James Building, 79 Oxford Street, Manchester M1 6HT on 8 December 2014 at 11 00 am the following resolutions were passed, Resolution No 1 as a Special Resolution and Resolution No 2 as an Ordinary Resolution

- 1 **THAT** it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily
- 2 **THAT** D M Richardson (IP No 12650) of the firm of UHY Hacker Young turnaround and recovery, Chartered Accountants, St James Building, 79 Oxford Street, Manchester M1 6HT be and is hereby appointed liquidator of the company for the purpose of the voluntary winding-up

DATED 8 December 2014

**G Walker
Chairman**

G. Walker

