

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Flow Factory International Ltd ("the Company")

Company Number: 10799646

Passed: 28 January 2020

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Chris Newell and David Meany, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



ANDRAS CZELLER

Chair of Board of Directors

Dated: 28/01/2020

FRIDAY



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31/01/2020

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COMPANIES HOUSE