

**SAS Aircon Ltd**  
**Company Number: 04982938**

Registered Office C/O Chantrey Vellacott DFK, 20 Brunswick Place, Southampton,  
SO15 2AQ

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**RESOLUTIONS**


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At a General Meeting of the members of the above named company, duly convened and held at Town Wall House, Balkerne Hill, COLCHESTER, CO3 3AD on 05 July 2012, the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 That the Company would be wound up voluntarily.
- 2 That Lee De'ath and Terry Evans of Chantrey Vellacott DFK, 20 Brunswick Place, Southampton, SO15 2AQ be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that the Joint Liquidators are to act jointly and severally

Dated 05 July 2012

Signed

  
Christopher Spires  
Chairman

