


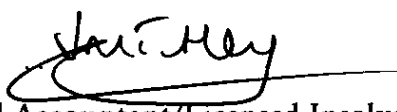
**NORVEX CLEANING EQUIPMENT LIMITED****The Insolvency Act 1986 and The Companies Act 2006**

At a general meeting of the members of the above named Company, duly convened and held at **DTE House, Hollins Mount, Bury BL9 8AT** on the 9 November 2007, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively -

**"That the Company be wound up voluntarily."**

**"That J M Titley of DTE Leonard Curtis, DTE House, Hollins Mount, Bury BL9 8AT, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up"**

At the subsequent meeting of creditors held at the same place on the same day, the appointment of **J M Titley of DTE Leonard Curtis, DTE House, Hollins Mount, Bury BL9 8AT** as Liquidator was confirmed

  
Mr David Edwards - Director  
Chartered Accountant/Licensed Insolvency Practitioner - Witness to the above signature