

Number of Company 01351414

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Supa Electrics Limited

Passed 09 December 2016

At an EXTRAORDINARY GENERAL MEETING of the above named Company, convened and held at -
Airport House, Purley Way, Croydon, Cr0 0xz

On the 09 December 2016 the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"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 it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily and that Mark Stephen Goldstein be and he is hereby appointed liquidator "



Kevin Culmer
Chairman of the Meeting

THURSDAY



A5LWVQSP

A07

15/12/2016

#6

COMPANIES HOUSE