

**A D ELECTRICAL (SW) LIMITED**

**COMPANY NUMBER: 03532429**

---

**RESOLUTIONS**

---

At a General Meeting of the Members of the above-named company duly convened and held at Thompson & Jackson, 4-5 St Lawrence Road, Plymouth, PL4 6HR on 14 January 2016, the following Resolutions were duly passed -

**SPECIAL RESOLUTION**

- 1) **THAT** the company be wound up voluntarily

**ORDINARY RESOLUTIONS**

- 1) **THAT** W Vaughan Jones and Susan Clay both of Jones Giles & Clay Limited, be and are hereby appointed Joint Liquidators for the purposes of the winding up
- 2) **THAT** the Liquidator be and is hereby authorised to value and make a distribution in specie, of assets, if and as appropriate
- 3) **THAT** anything required or authorised to be done by the joint liquidators be done by both or either of them
- 4) **THAT** the Liquidators' remuneration shall be a fixed fee of £1,500 (exclusive of VAT and disbursements) in respect of pre-liquidation work and up to £3,500 in respect of post-liquidation work, (exclusive of VAT expenses and disbursements), depending on volume of work involved (members to be advised of details in due course) Further, that the Liquidators should be able to draw fees and expenses on account up to this amount, as and when appropriate but that any excess is to be agreed by the members



Andrew Mark Slade - Chairman

Date: 14 January 2016



\*A4YPW4O3\*

A31

16/01/2016

#29

COMPANIES HOUSE