



ABBAY ELECTRICAL (OXFORD) LIMITED

COMPANY NUMBER: 5320201

SPECIAL RESOLUTION

At a General Meeting of the Members of the above-named Company duly convened and held at Baker Tilly Restructuring and Recovery LLP, St Philips Point, Temple Row, Birmingham B2 5AF on 20 May 2008, the following Special Resolution and Ordinary Resolution were duly passed

“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 Company, and accordingly that the Company be wound up voluntarily ”

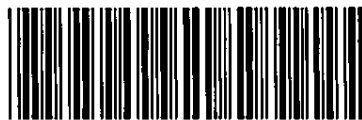
“That Guy Edward Brooke Mander and Lynn Robert Bailey of Baker Tilly Restructuring and Recovery LLP, St Philips Point, Temple Row, Birmingham B2 5AF be and they are hereby appointed Joint Liquidators for the purposes of such winding up ”

Dated 20 May 2008

C Macdonald
Chairman

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THURSDAY



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COMPANIES HOUSE