

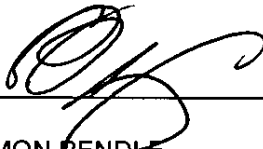
SJP MECHANICAL SERVICES LIMITED

COMPANY NUMBER - 06102717

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at the offices of Ensors, The Platinum Building, St John's Innovation Park, Cowley Road, Cambridge, CB4 0DS on 10 June 2013 at 10 00 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Mark Upton, of Ensors, The Platinum Building, St John's Innovation Park, Cowley Road, Cambridge, CB4 0DS, be appointed liquidator of the Company for the purposes of the voluntary winding-up



SIMON RENDLE
Chairman

Date 10 June 2013

