

The Insolvency Act 1986 and The Companies Act 2006
Company Limited by Shares

Special Resolution

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84 (1)(c) and 100 of the Insolvency Act 1986)

of XCEL ELECTRICAL LIMITED

Registered Number 06491043

Passed 2 October 2015

At an General Meeting of the members of the above named Company, duly convened and held at 43 Derbe Road, Lytham St Annes, FY8 1NJ on the 2 October 2015 the following resolutions were passed

No 1 as a Special Resolution, No 2 as an Ordinary Resolution

- 1 "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"
- 2 "That Alisdair J Findlay of Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX, be and he is hereby appointed Liquidator for the purposes of such winding up"

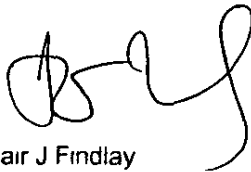
Signed



Dean Chatterton

Status Chairman

Signature authenticated for purposes of advertising in the London Gazette

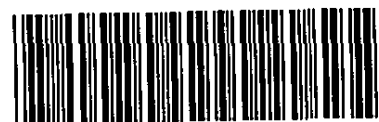


Alisdair J Findlay
Chartered Accountant

Presented for filing by

Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

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