

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 06845991  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
ABK ELECTRICAL TESTING LIMITED**

**Passed on 14 November 2013**

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

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE on 14 November 2013 at 10 00am, the following resolutions were duly passed

**As a Special Resolution**

"That the Company be wound up voluntarily";

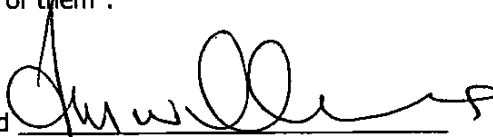
**As an Ordinary Resolution**

"That Darren Wilson and Glyn Mummery of FRP Advisory LLP, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex CM13 3BE be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

Signed

  
**Keith Martin Williams  
Chairman of the Meeting**

Dated

14/11/13

SATURDAY



A09

\*A2LACT9U\*

16/11/2013

#143

COMPANIES HOUSE