



00593058

S1172

Form 4.28

Certificate of Appointment of Liquidator by Meeting

*Delete if voluntary
winding-up

*Insert name of
company

IN THE MATTER OF **A & E PROPERTY INVESTMENTS LIMITED**
AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Delete depending
upon whether meeting
of creditors,
contributories, or
company

This is to certify that a meeting (a) [~~of the creditors~~] [of the
contributories] of the above-named company held on (b)

(b) Insert date

17th December 2008

(c) State full name and
address of Liquidator

(c) **Alison Burnside**
1-3 Arthur Street
Belfast
BT1 4GA



having provided a written statement that she is qualified to act as an insolvency practitioner in relation of the above-named company under the provision of the Insolvency (Northern Ireland) Order 1989 and that she consents so to act, was appointed Liquidator of the company.

Dated 17.12.08

Signed A Barkley

Chairman

Name in BLOCK LETTERS ADRIAN BARKLEY