



00471309

KM

Form 4.28

Certificate of Appointment of Liquidator by Meeting

*Delete if voluntary
winding-up

*[IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES WINDING UP)]

*Insert name of
company

IN THE MATTER OF **A&K ELECTRICAL INSTALLATIONS LIMITED**
AND IN THE MATTER OF THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

(a) Delete depending
upon whether meeting

of creditors,
contributories, or
company

(b) Insert date
State full name and

address of Liquidator (c)

This is to certify that a meeting (a) [of the creditors] [of the
contributories] of the above-named company held on (b) 20th February 2008

Alison Burnside, of 25 Georges Street, Dungannon, BT70 1BT

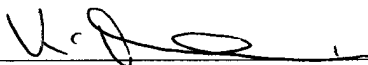
having provided a written statement that he is qualified to act as an insolvency
practitioner in relation of the above-named company under the provision of the
Insolvency (Northern Ireland) Order 1989 and that he consents so to act, was appointed
Liquidator of the company.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 7 MAY 2008

POST RECEIVED
COMPANIES REGISTRY

Dated 20/02/08

Signed 

Chairman

Name in BLOCK LETTERS KEVIN NEALON

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

27 FEB 2008

POST RECEIVED
COMPANIES REGISTRY