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**IN THE MATTER OF THE COMPANIES ACT 2006  
AND  
IN THE MATTER OF THE INSOLVENCY ACT 1986**

**SPECIAL RESOLUTION  
ERIC LEE (ELECTRICAL) LIMITED**

(Pursuant to Section 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the above-named company, duly convened, and held 31 Browning Road, Pocklington, North Yorkshire, YO42 2GN on 11 May 2017 at 4:10.P.M, the following resolution was duly passed.

**As a Special Resolution**

"That the company be wound up voluntarily"

Dated: 11 May 2017

  
.....  
Chairman

