

CENTRAL ELECTRICAL INSTALLATIONS LIMITED**COMPANY NUMBER - 00482257****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Bishop Fleming, Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS on 26 November 2010 at 10 30 a m the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Stephen James Hobson of Francis Clark LLP, Vantage Point, Woodwater Park, Pynes Hill, Exeter EX2 5FD be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Signed

Name in Capitals




Director

Date

26 November 2010

