

Number of Company 01971947

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

LMW Electronics Limited

Passed 14 April 2015

At a General Meeting of the above-named Company, duly convened, and held at Pannell House, 159 Charles Street, Leicester, LE1 1LD on the 14 April 2015 the subjoined Special Resolution was duly passed, viz -

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Edward T Kerr (9021) and Ian J Gould (7866), Licensed Insolvency Practitioners, of Messrs BDO LLP, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.



.....
Christopher M Smith
Chairman of Meeting

FRIDAY



A45HP221

A09

17/04/2015

#350

COMPANIES HOUSE