

The Insolvency Act 1986

SPECIAL RESOLUTION

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

of

QVS Electrical Wholesale Limited
Company No – 02975861

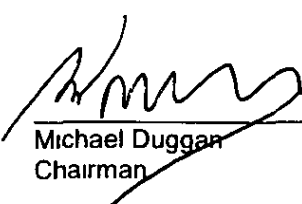
Reg Office – Stanley House, 49 Dartford Road, Sevenoaks, Kent, TN13 3TE

Passed – 3 June 2016

At a General Meeting of the members of the above named company, duly convened and held at Belmont House, Station Way, Crawley, West Sussex, RH10 1JA on 3 June 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That David F Perkins of Benedict Mackenzie Recovery Limited, 5-6 The Courtyard, East Park, Crawley, West Sussex RH10 6AG be appointed liquidator for the purposes of the voluntary winding up"

At the statutory meeting of creditors duly convened and subsequently held, the above resolutions were duly confirmed


Michael Duggan
Chairman

THURSDAY



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09/06/2016

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COMPANIES HOUSE