STANDISH ELECTRICAL SERVICES (NW) LTD

Company Registered Number: 05208227

Trading Address: 19 Church Street, Standish, Wigan, WN6 0JT

Registered Office: 19 Church Street, Standish, Wigan, WN6 0JT

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held:

at: Skull House Lane, Appley Bridge, Wigan, WN6 9DW

3 April 2014 on:

11.15 am at:

the following Special Resolution and Ordinary Resolutions were duly passed:

- 1. It has been proved to the satisfaction of the Meeting that this company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound-up; and that the company be wound-up voluntarily.
- 2. Anthony Benjamin Fisher (IP Number 9506) and Natalie Hughes (IP Number 14336) of Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the company for the purposes of such winding-up.
- 3. Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office.
- 4. At a subsequent Meeting of Creditors duly convened and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Gareth David Rusling (IP Number 9481) and John Russell (IP Number 5544) of The P&A Partnership, 93 Queen Street, Sheffield, S1 1WF were confirmed.
- The Joint Liquidators can be contacted by post at the above address or by telephone on 0114 5. 275 5033.

Martin Gorton

Chairman of Both Meetings

COMPANIES HOUSE

07/11/2017

Our Ref: S149414/CVL0702/G/MH