

Company number: 05209861

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 283 & 283 of the Companies Act 2006 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

ACAL ENERGY LIMITED

At a General Meeting of the above named Company duly convened and held at 40a Station Road, Upminster, Essex, RM14 2TR, on 8 March 2017, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been resolved by special resolution that the Company be wound up voluntarily."
2. "That Darren Edwards of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR be appointed Liquidator of the Company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Darren Edwards as Liquidator.



Chairman

Attested by:



Darren Edwards

SATURDAY
WEC



A62ZBM6Q

A04 25/03/2017 #3
COMPANIES HOUSE

A629LNQ0

A04 15/03/2017 #212
COMPANIES HOUSE