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The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of Phoenix Electrical Contractors Limited

Passed- 3 May 2012

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the office of Bennett Verby Corporate Recovery & Insolvency Services LLP Windsor House, 5a King Street, Newcastle-under-Lyme, ST5 1EH on 3 May 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"

2 " That Vincent A Simmons be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed _____

Name Mr Ian Brannon

Status Chairman

Presented for filing by -

Bennett Verby
7 St Petersgate
Stockport
Cheshire
SK1 1EB

Presenter's reference -

L/PHOENIXEL/2412/VAS/SLA

