

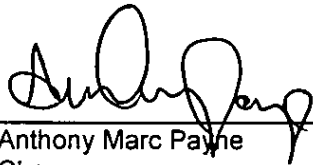
AP ELECTRICAL & RENEWABLE ENERGY LTD

COMPANY NUMBER - 07391777

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Best Western Moor Hall Hotel & Spa, Moor Hall Drive, Four Oaks, Sutton Coldfield, West Midlands, B75 6LN on 6 September 2016 at 11 00 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

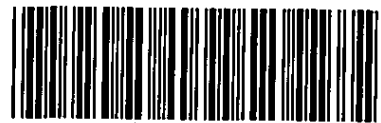
- 1) That the Company be wound up voluntarily
- 2) That Joanne Wright and Fiona Grant of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation



Anthony Marc Payne
Chairman

Date 6 September 2016

THURSDAY



A5FJXGUP

A12

15/09/2016

#427

COMPANIES HOUSE