

## **The Insolvency Act 1986 and The Companies Act 2006 (Company Limited by Shares)**

### **SPECIAL RESOLUTION**

(Pursuant to Sections 84(1)(b) and 100 of the Insolvency Act 1986)

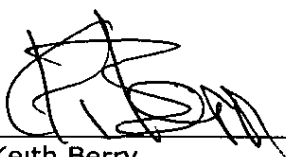
**Of Power Stabilisation Limited**  
**Company Number 08595954**

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At a General Meeting of the Members of the above named Company, duly convened and held at 2 Old Bath Road, Newbury, RG14 1QL on 11 October 2016 at 10am the following resolutions were duly passed: Number 1 as a special resolution and Number 2 as an ordinary resolution:

1. "Pursuant to Section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily".
2. "That Debbie Jean Harvey of Harveys Insolvency & Turnaround, 1 Carnegie Road, Newbury, Berkshire, RG14 5DJ be and is hereby appointed Liquidator for the purposes of such winding up"

Signed  
Name  
Status

  
\_\_\_\_\_  
Keith Berry  
Director

Passed 11 October 2016

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Presented for filing by.

Harveys Insolvency & Turnaround  
1 Carnegie Road  
Newbury  
Berkshire  
RG14 5DJ

THURSDAY



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13/10/2016

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COMPANIES HOUSE