

The Insolvency Act 1986 and the Companies Act 2006

## Special Resolution of a company limited by shares

Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986

**P R Circuits Limited**

**Passed on 7 April 2009**

At a General Meeting of the members of P R Circuits Limited, duly convened and held at PKF (UK) LLP, Pannell House, Park Street, Guildford, GU1 4HN on 7 April 2009, the following resolutions were passed; No. 1 as a special resolution and No. 2 as an ordinary resolution:-

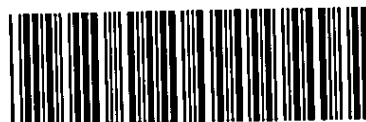
1. "That the company be wound up voluntarily".
2. "That Ian J Gould, of PKF (UK) LLP, New Guild House, 45 Great Charles Street, Queensway, Birmingham, B3 2LX and Chris Latos of PKF (UK) LLP, Pannell House, Park Street, Guildford, GU1 4HN be and are hereby appointed joint liquidators for the purposes of the voluntary winding up".

Signed



**Jacqueline Pentecost**  
Director

WEDNESDAY



\*A3VF9916\*

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15/04/2009

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COMPANIES HOUSE