

Company Number: 04200893


SPECIAL AND ORDINARY RESOLUTIONS

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

ONLINE ELECTRICAL WHOLESALERS LIMITED

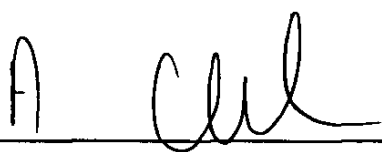
At a General Meeting of the above named company duly convened and held at Holiday Inn, University Way, Dartford, Kent, DA1 5PA on 16 August 2012, the following resolutions were duly passed the first as a special resolution and numbers two and three as ordinary resolutions

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Alan Clifton and Michaela Heeley of Axiom Recovery LLP, Suite 2, 1st Floor, Turnpike Gate House, Birmingham Road, Alcester, B49 5JG be and are hereby appointed Joint Liquidators for the purposes of the winding up "
- 3 "That the Joint Liquidators be authorised to act jointly and severally."



NEIL CHRISTOPHER WAITE
Chairman

Attested by



Alan Clifton

SATURDAY



Q1FJIWZS
QIQ 18/08/2012 #50
COMPANIES HOUSE