

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 282 of the Companies Act 2006 and Sections 84(1)(b) & 100 of the Insolvency Act 1986)

Of LED Future Lighting Manufacturing Limited

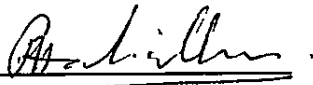
Company Number: 07175842

Passed – 17 May 2013

At a General Meeting of the members of the above named company, duly convened and held at Tavistock House South, Tavistock Square the following resolutions were duly passed, number 1 as a special resolution and number 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 the company be wound up voluntarily"
- 2 "That Kevin Goldfarb be and he is hereby appointed liquidator for the purposes of the voluntary winding up"

Signed



Name Gobidhasan Nadarajah

Status **Director**

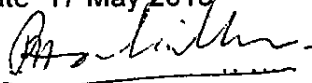
Signature authenticated for purposes of advertising in the "London Gazette"

Liquidator

Presented for filing by -

At a meeting of creditors held on 17 May 2013 the creditors confirmed the appointment of Kevin Goldfarb as liquidator

Date 17 May 2013



[director]Chairman

WEDNESDAY



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A06

29/05/2013

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COMPANIES HOUSE