

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**Graham Fearnley Electrical Limited**

**Company Number: 08572796**

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***Passed on 10 May 2018***

At a **GENERAL MEETING** of the Company, duly convened, and held at c/o Valentine & Co, Glade House, 52 Carter Ln, London, EC4V 5EF, on 10 May 2018 at 1:45 PM, the following resolutions were duly passed:-

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Mark Reynolds of Valentine & Co, Glade House, 52 Carter Ln, London, EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature

  
\_\_\_\_\_  
GRAHAM ROBERT FEARNLEY – Chairperson/Convenor

MSR/MCC/G346/5D

FRIDAY



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18/05/2018

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COMPANIES HOUSE