

**THE INSOLVENCY ACT 1986**  
**SPECIAL AND ORDINARY RESOLUTIONS**  
**OF**

**ABS (ELECTRICAL ENGINEERING & SUPPLIES) LIMITED**

**Company Number: 1944893**

**Registered Office: Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex RH11 7XL**

**Principal Trading Addresses:**

- 1. Unit F, Northbrook Trading Estate, Northbrook Road, Worthing, B14 8PN**
- 2. Unit A4, Enterprise Industrial Estate, Crowhurst Road, Hollingbury, Brighton, East Sussex, BN1 8AF**

**PASSED 14 MAY 2010**

At a General Meeting of the above named Company, duly convened and held at the offices of Atherton Bailey LLP, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex RH11 7XL, on 14 May 2010 the following Special and Ordinary Resolutions were passed

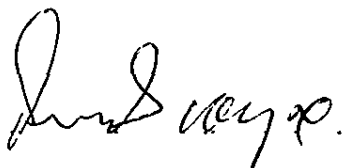
**1. Special Resolution**

That pursuant to Section 84(1)(b) of the Insolvency Act 1986, the company resolves by special resolution that it be wound up voluntarily

**2. Ordinary Resolution**

That Malcolm P Fillmore ([m.fillmore@athertonbailey.com](mailto:m.fillmore@athertonbailey.com)) (IP number 6525) and Ms Ranjit Bajjon ([r.bajjon@athertonbailey.com](mailto:r.bajjon@athertonbailey.com)) (IP number 8756) of Atherton Bailey LLP, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, West Sussex RH11 7XL be and they are hereby appointed Joint Liquidators for the purposes of such winding up. The Joint Liquidators are to act jointly and severally

Signed



Brian McBrayne, Chairman of the Meeting  
Dated 14 May 2010

SATURDAY



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15/05/2010  
COMPANIES HOUSE