

Company Number 04552572

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986
AND THE INSOLVENCY RULES 1986

RESOLUTIONS

OF

A & P ELECTRICAL SPECIALISTS LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)
(Trading Address – Unit 24C Mersey Street, Portwood, Stockport, SK1 2HX)

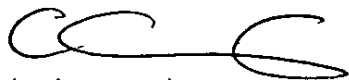
At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at

Bridgestones, 125-127 Union Street, Oldham, OL1 1TE

On 3rd May 2011 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up

At a meeting of Creditors held on the same date at the same location, the above resolutions were ratified by creditors, and the appointment as liquidator of Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed



Colin Ainscough
CHAIRMAN

Contact Details

Jonathan Lord – MIPA
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Oldham
OL1 1TE

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Office Holder Number - 9041

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06/05/2011

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COMPANIES HOUSE