

5036463

Resist

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Powerplus Services Limited

Passed- **19 April 2011**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Jones Lowndes Dwyer LLP, 4 The Stables, Wilmslow Road, Didsbury, Manchester, M20 5PG on 19 April 2011 the following resolutions were duly passed, No 1 as a special resolution and No 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"

2 "That Claire L Dwyer be and is hereby appointed Liquidator for the purposes of such winding up"

Signed C. Betts

Name Colin Betts

Status Director

THURSDAY

