

Company Limited by Shares

**EXTRAORDINARY RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **APW Electronics Ltd - In Administrative Receivership**

**Company Number: 00701364**

Passed- 13/9/06

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at, on the following resolutions were duly passed; No 1 as extraordinary 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 Peter James Yeldon of Middleton Partners be and is hereby appointed Liquidator for the purposes of such winding up".

Signed S. Kirby

Samantha Louise Kirby

Status Chairman

Presented for filing by: -

Middleton Partners  
48 Langham Street  
London W1W 7AY

Presenter's reference: -

L/APS473/2412/

