

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

04456663

Name of company

JAYTEE ELECTRICAL LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, London, N12 8LY on 18 March 2014, the following **SPECIAL RESOLUTION** was duly passed -

"that the Company be wound up voluntarily, and the following Ordinary Resolution **that**

David Rubin
of David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London N12 8LY

be and he is/~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

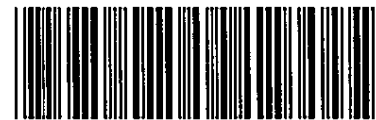
Signature

MR RUSSELL TRENDLE

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

FRIDAY



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21/03/2014

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COMPANIES HOUSE

Presented by:- *David Rubin & Partners LLP*
Pearl Assurance House
319 Ballards Lane
London N12 8LY