

05246329

Form 4.28

Rule 4.100  
4.101 – CVL  
4.139

**CERTIFICATE OF APPOINTMENT OF TWO OR MORE LIQUIDATORS BY MEETING**

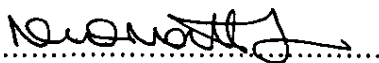
**GROUP MCE LIMITED**

This is to certify that at a meeting of the members and creditors of the above Company held on 11 January, 2010, Peter John Windatt and Rebecca Jane Dacre, having provided written statements that they are qualified to act as Insolvency Practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent to act, were appointed Joint Liquidators of the Company.

The Joint Liquidators are to act:

As joint signatories on the bank accounts.  
All other matters jointly or independently, as they see fit.

Dated: 11 January 2010

Signed.....  
Chairman of the Meeting

Name (block letters): MR NICK MATTHEWS

THURSDAY



A21 \*AL4EBGNR\* 307  
14/01/2010  
COMPANIES HOUSE