

Registered number: SC112187

MVL

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

Powermaster Service Limited ('the Company')

Registered Office: Unit 40, Enterprise House, Springkerse Business Park, Stirling, FK7 7UF
Former Trading Address: c/o Mitsubishi Electric UK, Unit 40, Enterprise House, Springkerse Business Park, Stirling, FK7 7UF

Passed 24 September 2018

At a **General Meeting** of the above-named Company, duly convened and held at Via Caduti di Cefalonia, 1, 36061, Bassano del Grappa, VI, Italy on the 24 September 2018 the subjoined Special & Ordinary Resolutions were passed, viz:-

Special Resolutions

- 1 **THAT** the Company be wound-up voluntarily and Edward Kerr (officeholder number: 9021) of Messrs BDO LLP, Two Snowhill, Snow Hill Queensway, Birmingham, B4 6GA, and Malcolm Cohen (officeholder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU, be and are appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 **THAT** the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at Ann.Moore@bdo.co.uk.


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Carlo Grossi
Chair of Meeting

SATURDAY



'SCT *S7G00DOK* 06/10/2018 #73
COMPANIES HOUSE