

Company No.: 2538203

E X T R A O R D I N A R Y   R E S O L U T I O N

Pursuant to section 84(1)(c) of the Insolvency Act 1986

IN THE MATTER of Kendall Electronics Ltd  
Formerly: Onix Electronics Ltd  
Unit 5, Kendal Court, Newhaven  
East Sussex, BN9 0AY

AND

IN THE MATTER of the Insolvency Act 1986

Passed: 6th February 1997

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey. KT14 6SD, on the 6th February 1997 the subjoined EXTRAORDINARY RESOLUTION was duly passed, viz:-

'That it has been proved to the satisfaction of the 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, and that Lynn Gibson and Robert Hewitt, of Gibson Hewitt & Co, 5 Park Court, Pyrford Road, West Byfleet, East Sussex, BN1 1LA, be and are hereby appointed joint Liquidators of the Company for the purposes of such winding up.'

At the subsequent Meeting of Creditors Mr Andrew White of Moores Rowland, Nile House, Nile Street, Brighton, East Sussex, BN1 1LA was appointed Liquidator.

Signature: ..........

Name of signatory : Michael O'Brien - Director and Chairman of the Meeting

