

6183593

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION


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

OF AAA PROCESS CONSULTANTS LIMITED

Passed – 8 February 2016

At a General Meeting of the members of the above named company duly convened and held at 24 Darcy Road, Ashted, Surrey KT21 1SL the following special resolutions were duly passed

- 1 "That the company be wound up voluntarily"
- 2 "In accordance with the provisions of the company's Articles of Association, the Liquidator be and is hereby authorised to divide amongst the members in specie all or part of the company's assets"



Gyan Vishnoi
Chairman

Presented for filing by -

Fieldstead Insolvency Limited
Barclays House
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8DB

Presenter's Reference - DAB/JAH/CON1104

WEDNESDAY



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10/02/2016

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