

CVL

**ACCOUNTANCY SOLUTIONS HR2 LIMITED PREVIOUSLY KNOWN AS
AMJAMJ ACC LIMITED**

Company number: SC638612
Registered Office: 5 Blair Court, Clydebank Business Park, Clydebank,
G81 2LA

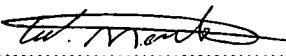
At a General Meeting of the above named Company, duly convened and held at 1st Floor,
153 Queen Street, Glasgow, G1 3BJ on 28 May 2021 the following resolutions were
passed:

SPECIAL RESOLUTION

1. That it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTION

2. That Kenneth G Le May of KLM, 1st Floor, 153 Queen Street, Glasgow, G1 3BJ (IP No 153) be appointed to act as liquidator of the Company for the purpose of such winding up.

X  X AM

Anthony Martin
Director

28 May 2021

SATURDAY



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SCT

12/06/2021

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COMPANIES HOUSE