

COMPANY NUMBER: SC416059

MVL

SPECIAL AND ORDINARY RESOLUTIONS


(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

AW PROCESS ENGINEERING LIMITED

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company:

- i. A special resolution that the company be wound up voluntarily.
- ii. An ordinary resolution that Deborah Ann Cockerton of DCA Business Recovery LLP, 2 Nelson Street, Southend-on-Sea, Essex, SS1 1EF, United Kingdom be and hereby is appointed liquidator of the company.
- iii. An ordinary resolution that the remuneration of the liquidator be fixed by reference to the time properly given by the liquidator and her staff in attending to matters arising in the winding up, to be fixed at £1,680 inclusive of VAT, plus disbursements which are to be capped at £280 inclusive of VAT and drawn from recoverable VAT.
- v. A special resolution that the liquidator be and hereby is authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how such divisions shall be carried out as between the members.
- vi. A special resolution that the liquidator be, and hereby is, authorised to pay any class of creditor in full.

Dated: 7 April 2015



Andrew Weir

Attested by 

MONDAY



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20/04/2015

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COMPANIES HOUSE