

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283(1) of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

of **AUTOCLAVE & INDUSTRIAL CONTROLS LIMITED**

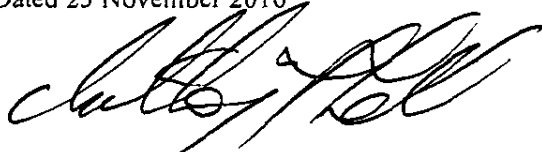
Company No. 01992546

Passed: **23 November 2016**

At a Special General Meeting of the members of the above named company, duly convened and held at Greyfriars Community Centre, 44 Christchurch Road, Ringwood, BH24 1DW on 23 November 2016 at 2.15pm The following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"
- 2 "That David Patrick Meany [IP No. 9453] of Ashtons Business Recovery Ltd, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and is hereby appointed Liquidator for the purpose of such winding up"

Dated 23 November 2016

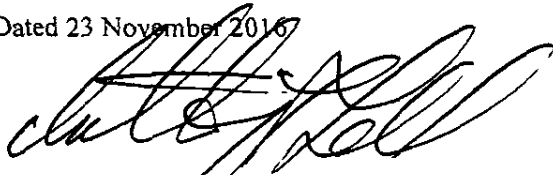


Anthony Ian Toll
Chairman of the Meeting

Meeting of Creditors

At the subsequent meeting of creditors held pursuant to Section 98 of the Insolvency Act 1986 at Greyfriars Community Centre, 44 Christchurch Road, Ringwood, BH24 1DW on 23 November 2016 at 2.30 pm, the appointment of David Patrick Meany [IP No 9453] as Liquidator was confirmed by creditors

Dated 23 November 2016



Anthony Ian Toll
Chairman of the Meeting

TUESDAY



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29/11/2016

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COMPANIES HOUSE