

**AA ABET LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A
Trading names or styles: N/A
Registered Office Address: 34 Falcon Court Falcon Court, Preston Farm Industrial Estate,
Stockton-On-Tees, TS18 3TX
Principal Trading Address: N/A
Company No: 03033853
Nature of business: Management consultancy activities

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 12:15pm on 20 January 2022 at DMA Law, 155 York Road, Hartlepool, TS26 0BL, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: Cynthia Alderslade Dated: 20 January 2022
Cynthia Alderslade
Executor of the Estate of Peter William Alderslade Deceased
Chair of the Meeting