

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

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**VEDA PRODUCTS LIMITED**

**COMPANY NUMBER - 03140393**

At a General Meeting of the above named Company convened and held at Lonsdale House, 7/9 Lonsdale Gardens, Tunbridge Wells, Kent TN1 1NU on 19 August 2014 at 11 45 am the following special resolution numbered 1 and ordinary resolution numbered 2 were passed

- 1 That the Company be wound up voluntarily.
- 2 That Mark Stephen Willis of Compass Financial Recovery & Insolvency Limited, Prospect House, 11-13 Lonsdale Gardens, Tunbridge Wells, Kent TN1 1NU be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



MARK JOHN WILSON  
Chairman

Date: 19 August 2014

SATURDAY



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23/08/2014

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COMPANIES HOUSE