

**AHB CONSULTANTS LIMITED (IN LIQUIDATION) ("THE COMPANY")**

**REGISTERED NUMBER: 03701000**

At a general meeting of the Company held at 7 Woodgate Avenue, Potters Bar EN6 4EW on 22 November 2013 at 11 15am the following resolutions were passed as special resolutions

- 1 That the Company be wound up voluntarily
- 2 That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets
- 3 That the joint liquidators may exercise their powers contained in Part 1 of Schedule 4 of the Insolvency Act 1986 to
  - a pay preferential unsecured creditors of the Company in full
  - b pay non-preferential unsecured creditors of the Company in full



Anthony Bolton  
Director

Date 22 / 11 / 13

