

Number of Company: 03913808

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Aclet Electronics Limited

Passed 21 January 2019

At a **general meeting** of the Members of the above-named Company, duly convened, and held at The Axis Building, Maingate, Kingsway North, Team Valley Trading Estate, Gateshead, NE11 0NQ on 21 January 2019, the following resolutions were passed: 1 as a Special resolution and 3 as an Extraordinary resolution and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Ian William Kings and Lynn Marshall of KRE (North East) Limited, The Axis Building, Maingate, Team Valley Trading Estate, Gateshead, NE11 0NQ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
3. "That the Joint Liquidators' fees will be charged as a fixed amount of £1,750 plus disbursements and VAT" and
4. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."


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Peter Bellis
Chair of Meeting

THURSDAY



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COMPANIES HOUSE