

COMPANY NUMBER: 04382629

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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*RESOLUTIONS*

OF

AJ SERVICES (UK) LIMITED

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At a **general meeting** of the Members of the above-named company, duly convened, and held remotely on 07 June 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Christopher David Horner, of Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company"



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Ashok Kumar Jain  
Chair of Meeting