

COMPANY NUMBER: 04736499
THE INSOLVENCY ACT 1986

AND

THE COMPANIES ACT 2006

5 TECH LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at c/o Bhardwaj, 47-49 Green Lane, Northwood, Middlesex HA6 3AE on 24 November 2016, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "It is resolved that the Company be wound up voluntarily"
- 2 "That Ashok Bhardwaj be and he is hereby appointed Liquidator for the purposes of such winding up"

At a subsequent Meeting of the Creditors of the Company held at c/o Bhardwaj, 47-49 Green Lane, Northwood, Middlesex HA6 3AE on 24 November 2015 the appointment of the said Ashok Bhardwaj of Redmans Insolvency Services, Maple House, 382 Kenton Road, Kenton, Harrow, Middlesex HA9 3DP, Licensed Insolvency Practitioner as Liquidator, was confirmed for the purposes of winding-up the Company



Chairman



Witness

THURSDAY



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26/11/2015

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COMPANIES HOUSE