

**A J B COMMERCIAL DEVELOPMENTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Flat 15 The Place, 564 Harrogate Road, Leeds, LS17 8BL

Principal Trading Address: N/A

Company No: 04894001

Nature of business: Construction of bridges and tunnels & Other letting and operating of own or leased real estate

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the above named Company duly convened and held at 11:00 AM on 7 March 2019 at 1 The Meadow, Thorner Lane, Scarcroft, Leeds, LS14 3LD, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: Elizabeth O'Connor Dated: 7 March 2019
Elizabeth O'Connor - Chairman of the Meeting

SATURDAY



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09/03/2019
COMPANIES HOUSE

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