

Company Name: AHA Financial Services Ltd

Company Number: 05887268

General Meeting address: 2nd Floor, 145-157 St John Street, London, EC1V 4PY

General Meeting date: Oct 9, 2013

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to chapter 2 of part 13 of the Companies Act 2006 and sections 84(1)(b) of the Insolvency Act 1986)

At a General Meeting of the members of the above named Company, duly convened and held at the above address and date, the following resolutions were duly passed

Special Resolutions

- 1 That the Company be wound up voluntarily and a Liquidator be appointed for the purpose of such winding up
- 2 That if necessary and appropriate and in accordance with the provisions of the Articles of Association of the Company, the Liquidator be and is hereby authorised to divide and distribute to the members as appropriate in specie or in kind, the whole or any part of the assets of the Company
- 3 That the Liquidator be authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers specified in Part 1 of Schedule 4 of the Act

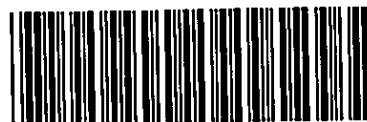
Ordinary Resolutions

- 1 That David Thorniley of MVL Online Limited, 140 Camden Road, Tunbridge Wells, Kent, TN1 2QZ be appointed as Liquidator for the purpose of such winding up
- 2 That the Liquidator be authorised in accordance with Rule 4 127(2)(c) of the Insolvency Rules 1986 to draw remuneration where due, together with Category 1 and Category 2 disbursements, plus VAT


Arshad Anif (Oct 9, 2013)

Chairman of the meeting

SATURDAY



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12/10/2013

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COMPANIES HOUSE