

**AVANTI CORPORATE SOLUTIONS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: 23 Lindale Lane, Wrenthorpe, Wakefield, WF2 0PN

Principal Trading Address: 23 Lindale Lane, Wrenthorpe, Wakefield, WF2 0PN

Company No: 06342015

Nature of business: Financial intermediation

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

At a general meeting of the Company duly convened and held at 12.30pm on 18 February 2021 at 23 Lindale Lane, Wrenthorpe, Wakefield, WF2 0PN, 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: \_\_\_\_\_

**Graham Cooper**  
**Chairman of the Meeting**

Dated: 18 February 2021

