

**AALTO ELECTRICAL & FIRE SOLUTIONS LIMITED**

**COMPANY NUMBER - 06353861**

**THE COMPANIES ACT & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 07 March 2013 at 11 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be appointed liquidator of the Company for the purposes of the voluntary winding-up

07 March 2013

  
\_\_\_\_\_

James O'Brien  
Chairman

Attested by

  
\_\_\_\_\_

Kate Elizabeth Breese  
  
Licensed Insolvency Practitioner

WEDNESDAY



A17 \*A241BV9\* 13/03/2013 #75  
COMPANIES HOUSE