

Company no: 06512205 Registered in England and Wales

Resolutions of Aardvark IT Solutions Limited

Passed on 9th August 2010

At general meeting of the above named company duly convened and held at the offices of Beesley and Company, Astute House, Wilmslow Road, Handforth, Cheshire, SK9 3HP on 9 August 2010 at 2 00pm the following resolutions were passed no 1 as a Special resolution and no 2 as an Ordinary resolution

- 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 it would be advisable to wind up the same and accordingly, that the Company would be wound up voluntarily.
- 2 THAT Mark Beesley of Beesley and Company, Astute House, Wilmslow Road, Handforth, Cheshire, SK9 3HP be and is hereby appointed Liquidator for the purposes of such winding-up.

Dated the 9th August 2010

Signed 
Chairman – Julian Peter Harris


Liquidator – Mark Beesley FCCA

At a meeting of creditors held on 18th January 2010 the creditors confirmed the appointment of Mark Beesley as Liquidator

Dated the 9th August 2010

Signed 
Chairman – Julian Peter Harris


Liquidator – Mark Beesley FCCA

FRIDAY



AIG

13/08/2010
COMPANIES HOUSE

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