

No. of Company: 06735926

IN THE MATTER OF AEQUITAS FORENSICS LIMITED

AND

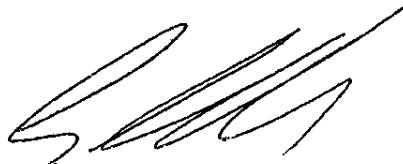
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 08 April 2015

At a general meeting of the above named Company, duly convened and held at Leonard Curtis House, Elms Square, Bury New Road, Whitefield, M45 7TA on 08 April 2015, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That M Maloney and J M Tittley of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Whitefield M45 7TA be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Glen Siddall
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

