

ALTITUDE PERSONNEL LTD

COMPANY NUMBER 07204948

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 11 00 a m on
30 January 2017 at the offices of Piper Thompson, Mulberry House, 53 Church Street,
Weybridge, Surrey KT13 8DJ the following special resolution numbered one and ordinary
resolution numbered two were passed

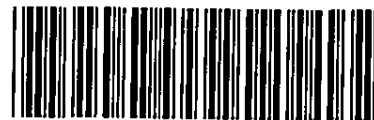
- 1 That the Company be wound up voluntarily
- 2 That Tony James Thompson of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be appointed liquidator of the Company for the purposes of the voluntary winding-up



C A D BUTFOY
CHAIRMAN

Date: 30 January 2017

WEDNESDAY



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A20 01/02/2017 #44
COMPANIES HOUSE