

APPLE SOLAR LIMITED T/A APPLE GREEN ENERGY

COMPANY NO: 07275325

MINUTES OF THE SPECIAL GENERAL MEETING OF THE COMPANY HELD

AT Greyfriars Community Centre, 44 Christchurch Road, Ringwood, BH24 1DW

ON: 28 January 2016

AT: 10.00 am

Present: Scott Hill Director/Chairman

In Attendance: D P Meany Proposed Liquidator, Ashtons Business Recovery Ltd

The following Resolutions were passed by the required majorities

SPECIAL RESOLUTION

"That the Company be wound up voluntarily"

and

ORDINARY RESOLUTION

"That David Patrick Meany [IP No 9453] of Astons Business Recovery Ltd, The Old Town Hall, 71 Christchurch Road, Ringwood, BH24 1DH be and is hereby appointed Liquidator for the purpose of such winding up"

Date: 28 January 2016

S Hill

**Scott Hill
Chairman of the Meeting**

MEETING OF CREDITORS

At the subsequent Meeting of Creditors held at 10 30 am on 28 January 2016 pursuant to Section 98 of the Insolvency Act 1986, the appointment of David Patrick Meany as Liquidator was confirmed by creditors

Date: 28 January 2016

S Hill

**Scott Hill
Chairman of the Meeting**

LS17A

THURSDAY



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04/02/2016

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COMPANIES HOUSE