

**THE COMPANIES ACTS 1985 AND 2006
AND
THE INSOLVENCY ACT 1986**

Company number 07326850

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
AHS INSTALLATIONS LIMITED**

Passed on 18 December 2014

(Pursuant to Section 84(1) of the Insolvency Act 1986)

SPECIAL RESOLUTION

At a **General Meeting** of the Company, duly convened, and held at 10 00am on 18 December 2014 at 257b Croydon Road, Beckenham, Kent, BR3 3PS the following special resolution was passed

"That the Company be wound up voluntarily"


ORDINARY RESOLUTIONS

The following ordinary resolutions were also passed

"That Tommaso Waqar Ahmad and Paul Bailey of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators for the purpose of such winding up"

"That anything required or authorised to be done by the Liquidators may be authorised or done by either or both of them"

Signed



David William Bryan
Chairman

Dated

18 December 2014

