

Number of Company: 07451278

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

**ATLAS AV LIMITED ("the Company")**

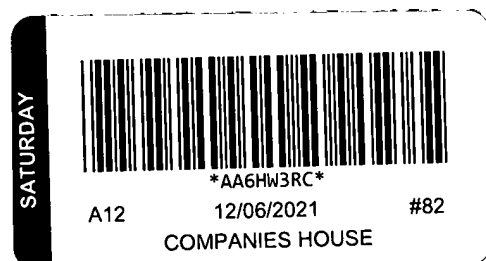
At a **general meeting** of the Members of the above-named company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT on Thursday 10th June 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Gareth Stones of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company"



A. P. Grove  
Chair of Meeting



**Rule 6.20  
Insolvency  
(England and  
Wales) Rules  
2016 and  
Section 100  
Insolvency  
Act 1986**

**Certificate of Appointment of Liquidator at Meeting**

**ATLAS AV LIMITED ("the Company")**

**CRO Number: 07451278**

This is to certify that Gareth Stones (IP No: 19190) of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed Liquidator of the Company at a general meeting of the Members of the Company held on 10th June 2021.

Date 10th June 2021

Signed

  
Chair

Name in BLOCK LETTERS    ALAN PAUL GROVE

If you need to contact the Liquidator regarding this certificate please contact Stones & Co Insolvency Practitioners Limited by telephone on 01792 654607 or by email at [info@stonesandco.co.uk](mailto:info@stonesandco.co.uk)