

**AQUASTAT ENVIRONMENTAL SERVICES LIMITED**

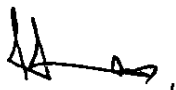
**COMPANY NUMBER - 07560961**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 311 High Road, Loughton, Essex, IG10 1AH on 22 July 2015 at 10 15am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex, IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Signed

  
\_\_\_\_\_  
Paul Richard Abbott  
Chairman

Date

22 July 2015

FRIDAY



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\*A4CATF11\*

24/07/2015

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COMPANIES HOUSE