

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of AAL (Peckham) Ltd t/a All About Laptops

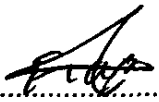
Company no. 08258493 Registered in England and Wales

Registered office: 140 Rye Lane, London, SE15 4RZ

Trading address: 140 Rye Lane, London, SE15 4RZ

At a general meeting of the above-named Company, duly convened, and held at 140 Rye Lane, London, SE15 4RZ on Wednesday 19 September 2018 at 11:00am the following resolutions were passed:

1. That the Company be wound up voluntarily.
2. That Ian Michael Rose and Karen Tracy Potts of Silke and Co Limited, 1st Floor, Consort House, Waterdale, Doncaster, DN1 3HR be appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.

Signed: 
Fiaz Mohd
Chairman

