

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

Company number: 08768868

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
AFTER TAX LIMITED T/A THE ACCOUNTING EXPERTS**

Passed on 11 April 2016

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

RESOLUTIONS

At a **General Meeting** of the Company, duly convened, and held at 10.45am on 11 April 2016 at 257b Croydon Road, Beckenham, Kent BR3 3PS the following resolutions were duly passed

As a Special Resolution

"That the Company be wound up voluntarily",

As Ordinary Resolutions

"That Paul Bailey and Tommaso Waqar Ahmad 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", and

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

At a subsequent meeting of creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Limited was confirmed

Signed.



Rumana Aktar
Chairman of Both Meetings

Dated

11 April 2016

WEDNESDAY



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13/04/2016

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COMPANIES HOUSE