

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 A E C Baron Ltd

Company Number: 08822357

Registered Office: Ironmaster House, 37 Wyle Cop, Shrewsbury, SY1 1XF

Principal Trading Address: Ironmaster House, 37 Wyle Cop, Shrewsbury, SY1 1XF

Passed: 16 February 2022

At a General Meeting of the members of the above named company, duly convened and held at DSI Business Recovery, Ashfield House, Illingworth Street, Ossett, West Yorkshire, WF5 8AL on 16 February 2022 at 10.00am the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed _____

Name: Aaron Michael Butler

Status: Director

FRIDAY



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25/02/2022

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COMPANIES HOUSE