

Company Number: 09196828

SPECIAL AND ORDINARY RESOLUTIONS

A H LOFTS LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 65 Newman Close, London, NW10 2EF on 19 April 2017 the following resolutions were duly passed as a special and an ordinary resolutions, respectively:

1. "That the company be wound up voluntarily."
2. "That Martin Richard Buttriss and Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding up".
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"

Andrew Loft
Chairperson of the meeting

Attested/Witnessed by

PRITI PATEL, LLB (Hons)
PKP FRENCH SOLICITORS
1 JARDINE HOUSE
THE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD, HARROW
MIDDLESEX HA1 3EL

SATURDAY



A21

A65EJ9HM
29/04/2017
COMPANIES HOUSE

#170