

Number of Company: 09415439

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

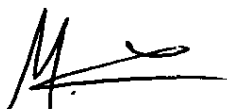
Advanced Engine Research WEC Limited

Passed 30 November 2017

At a general meeting of the Members of the above-named company, duly convened, and held at 142/148 Main Road, Sidcup, Kent, DA14 6NZ on 30 November 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Nedim Ailyan of Abbott Fielding Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ, be appointed Liquidator of the Company"



.....
Michael Lancaster
Chair of Meeting

WEDNESDAY



A6KPUD9S

A09

06/12/2017

#191

COMPANIES HOUSE