

Number of Company: 03697136

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Aldebran Consultants Limited

Passed 29 September 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 29 September 2017, the following resolutions were passed: 1 and 3 as Special Resolutions and 2 and 4 as Ordinary resolutions.

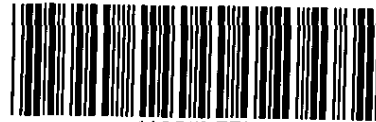
Resolutions

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" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £750.00 plus disbursements and VAT".



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Fay Dobson
Chair

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06/10/2017

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COMPANIES HOUSE