

A M PERSONNEL (BATH) LIMITED

Company number: 06262775

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, on 12 October 2018, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Alan Clifton of Undebt.co.uk, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 12 October 2018 the resolutions were ratified confirming the appointment of Alan Clifton as liquidator.

R.M. Roberts

Reginald Martin Roberts
Chair of the Meeting of Members

Attested by:

A Clifton

Alan Clifton

FRIDAY



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COMPANIES HOUSE