

Company Limited by Shares

A F W Consultants Limited

06491848

Resolutions for Winding up

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

Passed – 10 January 2014

At a General Meeting of the members of the above named company, duly convened and held at Baker Donald Limited, 79 Saltergate, Chesterfield, S40 1JS on 10 January 2014 at 11 00am the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the company be wound up voluntarily"

- 2 "That Michelle Louise Chatterton be hereby appointed Liquidator for the purposes of such winding up"

Signed 

Name Mark Armstrong

Status Director

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

Baker Donald
79 Saltergate
Chesterfield
Derbyshire
S40 1JS

SATURDAY



A03 *A2ZU1KZF* #40
18/01/2014
COMPANIES HOUSE