

Company number: 03726848

**THE INSOLVENCY ACT 1986**

**RESOLUTIONS OF AAGAARD (UK) LIMITED**

**PASSED 18 DECEMBER 2008**

At a general meeting of the above named company convened and held at Mazars House, Gelderd Road, Gildersome, Leeds, LS27 7JN on 18 December 2008 at 10.00 am the following resolutions were passed, No.1 as a special resolution and No. 2 as an ordinary resolution.

1. That the company be wound up voluntarily.
2. That Robert David Adamson and Paul Charlton of Mazars LLP of Mazars House, Gelderd Road, Gildersome, Leeds be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally.

Dated: 18 December 2008



William Brooke  
Chairman of the meeting



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COMPANIES HOUSE

CVL0511J