

Resolutions

Company No 03773083

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of **Avidity Wealth Management Group Limited**

Principal Trading Address **Suite One, Phoenix House, 63 Campfield Road, St Albans, Hertfordshire, AL1 5FL**

Registered Office 79 Caroline Street, Birmingham B3 1UP

PASSED 28 November 2011

At a general meeting of the above named company duly convened and held at The Holiday Inn, M40 Junction 4, Handycross, High Wycombe, Bucks, HP11 1TL on 28 November 2011, 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 Roderick Graham Butcher (IP No 8834) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

Dated - 28 November 2011



Timothy John Yates - Chairman

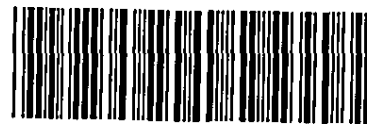
At a meeting of creditors held on 28 November 2011 the creditors confirmed the appointment of Roderick Graham Butcher as Liquidator

Dated - 28 November 2011



Timothy John Yates - Chairman

THURSDAY



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COMPANIES HOUSE

For further details contact
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