

Number of Company: 00415532.

**INSOLVENCY ACT 1986**  

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**COMPANY LIMITED BY SHARES**  

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**SPECIAL RESOLUTION**  
**OF**  
**A & P TOOLS AND PRODUCTS LIMITED**

**Passed 07 September 2020**

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At a General Meeting of the Members of the above-named company, duly convened, and held at 8 Hill Street, Mayfair, London, W1J 5NG on 7 September 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Mark Grahame Tailby and Graham Stuart Wolloff of Voscap Limited, 8 Hill Street, Mayfair, London W1J 5NG be appointed Joint Liquidators of the Company".

At a subsequent meeting of creditors Lloyd Hinton and Mark Newton of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH were appointed as Joint Liquidators.



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**Yasar Khan**  
**Chairman of Meeting**

Registered Office: Unit 7 Fordwater Trading Estate, Ford Road, Chertsey, KT16 8HE  
Principal place of business: Unit 7 Fordwater Trading Estate, Ford Road, Chertsey, KT16 8HE

Lloyd Hinton (IP Number 9413) and Mark Newton (IP Number 9732) Joint Liquidators, of Insolve Plus Ltd, Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348). Alternative contact: Emma Willock, emmawillock@insolveplus.com, 0207 495 2348

