

6183593

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**ORDINARY RESOLUTIONS**

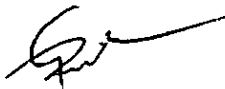
(Pursuant to Section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

**OF AAA PROCESS CONSULTANTS LIMITED**

Passed – 8 February 2016

At a General Meeting of the members of the above named company duly convened and held at 24 Darcy Road, Ashted, Surrey KT21 1SL the following ordinary resolutions were duly passed

- 1 "That David Andrew Butler of Fieldstead Insolvency Limited, Barclays House, Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8DB be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up"
- 2 "The Liquidator be sanctioned to exercise the powers set out in Schedule 4 Part 1 (Section 165(2)(a)) of the Insolvency Act 1986"
- 3 "That the fees and disbursements of Fieldstead Insolvency Limited in relation to the convening of the meeting of members and assistance in preparing the Declaration of Solvency be fixed at £3,500 00 plus VAT and if not already paid by the company, be drawn generally on account out of the assets as an expense of the liquidation"



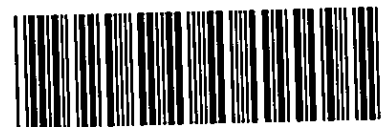
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Gyan Vishnoi  
Director

Presented for filing by -

Fieldstead Insolvency Limited  
Barclays House  
Gatehouse Way  
Aylesbury  
Buckinghamshire  
HP19 8DB

Presenter's Reference - DAB/JAH/HAR1105

WEDNESDAY



A13 \*A50FTQIY\* 10/02/2016 #90  
COMPANIES HOUSE