

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Aagaard-Hanley Limited

Company no. 01404584 Registered in England and Wales

Registered office: 24/26 Mansfield Road, Rotherham, South Yorkshire, S60 2DT

Business address: 230 Stanningley Road, Bramley, Leeds, LS13 3BA

At a general meeting of the above-named company, duly convened, and held at Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW on 31 July 2017, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

Ordinary resolution

Natalie Hughes MIPA, MABRP (IP No 14336) and Anthony Benjamin Fisher MIPA, MABRP (IP No 9506) of Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW be and are hereby nominated Joint Liquidators for the purpose of the winding-up, and that

the Joint Liquidators are authorised to act jointly and severally in the Liquidation".

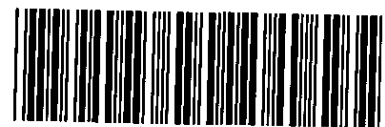
Signed
Chair of the Meeting



FULL NAME DIANE ALICE HANLEY

Date 31 July 2017

THURSDAY



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A08

03/08/2017

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COMPANIES HOUSE