

AFRC LIMITED (" THE COMPANY ")

COMPANY NUMBER - 01842840

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Harrison's Business Recovery & Insolvency (London) Limited, 4th Floor, 25 Shaftesbury Avenue, London, W1D 7EQ, on 7 October 2015 at 10 00AM the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Anthony Murphy of Harrison's Business Recovery & Insolvency (London) Limited, 4th Floor, 25 Shaftesbury Avenue, London, W1D 7EQ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Chairman



Date 7 October 2015

TUESDAY



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13/10/2015

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COMPANIES HOUSE