

AVEL LINDBERG 2002 LIMITED

COMPANY NUMBER - 04371015

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 25 January 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London EC2M 2PL be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Shemi Shemsettin Akdogan
Convener

Date. 25 January 2019

WEDNESDAY



A15 *A7Y7Z0WA* #194
30/01/2019
COMPANIES HOUSE