

A & A WINDOWS DIRECT LTD

COMPANY NUMBER - 04485086

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 311 High Road, Loughton, Essex on 29 June 2023 at 10.45am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Richard Jeffrey Rones of ThorntonRones Ltd, 311 High Road, Loughton, Essex, IG10 1AH, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Aaron Jenkins
Chair/Convener

Date: 29 June 2023