

AAB JOINERY LIMITED

Company number: 06851258

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 21 Highfield Road, Dartford, Kent, DA1 2JS, on 10 May 2018, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Isobel Susan Brett of Bretts Business Recovery Limited, 21 Highfield Road, Dartford, Kent, DA1 2JS, be appointed liquidator of the company for the purposes of the winding-up".



Aaron Dallas McDowall
Chair of the Meeting of Members

