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Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

Of Aardvark Tractors & Mowers (2011) Ltd

Passed-16 December 2016

At a General Meeting of the members of the above named Company, duly convened and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH on 16 December 2016 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "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"
- 2 "That C H I Moore be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed 

Name Douglas Brian Dale

Status Director

Dated 16 December 2016

Signature authenticated for purposes of advertising in the "London Gazette"

Solicitor/Chartered Accountant/Certified Accountant/ Chartered Secretary

Presented for filing by -

K J Watkin & Co
Emerald House
20-22 Anchor Road
Aldridge
Walsall
WS9 8PH

Presenter's reference -

L/A149/2412/CHIM/NLT/CLR

