

Number of Company: 10162709

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

of

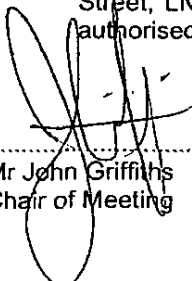
**AAA Training Solutions Limited**

**Passed**

At a **virtual general meeting** of the Members of the above-named company, duly convened, and held on Tuesday 28 April 2020 at 11am, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

- 1 "That the Company be wound up voluntarily" and
- 2 "That John P Fisher and Ian C Brown, of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

  
.....  
Mr John Griffiths  
Chair of Meeting

