

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of AAA Accelerators Group Uk Ltd**

Company no. 10271908 Registered in England and Wales

Registered office: 107-109 Great Portland Street, Third Floor, London, W1W 6QG

Business address: 107-109 Great Portland Street, Third Floor, London, W1W 6QG

At a general meeting of the above-named company, duly convened, and held at Quantuma Advisory Limited, 2nd Floor, Arcadia House, 15 Forlease Road, Maidenhead SL6 1RX on 13 January 2021 at 11.00am, the following resolutions were passed:

**Special resolution**

"That the Company be wound up voluntarily."

**Ordinary resolution**

"That Frank Wessely and Jo Leach of Quantuma Advisory Limited, 2nd Floor, Arcadia House , 15 Forlease Road, Maidenhead, SL6 1RX (office holder no 7788 and 15950) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed .....  
*Chairman*

Name in full: Renzo Christopher Bacchetta

Date: 13 January 2021

