

Resolution for winding up

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

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

In the matter of Aha Corporation Ltd

Company Number: 10687955

Registered Office: Park House, Wilmington Street, Leeds, LS7 2BP

Principal Trading Address: Park House, Wilmington Street, Leeds, LS7 2BP

Passed: 04 November 2021

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth Street,, Ossett, WF5 8AL on 04 November 2021 at 11.00am the following resolutions were duly passed; No 1 as an 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 Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name: Rubal Ahmed

Status: Director

WEDNESDAY



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A12

10/11/2021

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COMPANIES HOUSE

