

## **INSOLVENCY ACT 1986**

### **COMPANY LIMITED BY SHARES**

**Resolutions of**            **A&J Architectural Glazing Ltd**

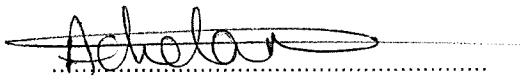
**Company Number**    **11630965**

**Passed:**                    **23 April 2024**

At a General Meeting of the above-named company, duly convened, and held at 6 Clinton Close, Chelmsford, CM3 8AZ on the 23 April 2024 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

### **RESOLUTIONS**

1. "That the company be wound up voluntarily" and
2. "That Penny McCoull, Licensed Insolvency Practitioner, of McLaren Insolvency Practitioners Limited be appointed Liquidator of the company."



**Chairperson of Meeting**

**23 April 2024**