

MVL

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of**                    **Aaha Business Solutions Ltd**

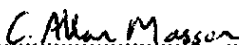
**Company Number**            **SC377885**

**Passed:**                            **18 November 2019**

At a General Meeting of the above-named company, duly convened, and held at 103 Clark Drive, Irvine, Ayrshire, KA12 0NT on 18 November 2019 at 2.30pm the following resolutions were passed; Nos 1. and 3. as Special Resolutions and No 4. as an Extraordinary Resolution and 2 as an Ordinary Resolution of the company:

**Resolutions**

1. "That the company be wound up voluntarily" and
2. "That Kenneth Wilson Pattullo and Ian James Royle, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the company and that they act jointly and severally." and
3. "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
4. "That the Joint Liquidators be authorised to distribute any of the company's assets *in specie*" and

  
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Charles Allan Masson  
Chairperson

18 November 2019

