

ANORD CONTROL SYSTEMS (U.K.) LIMITED (02070632)

THE INSOLVENCY ACT 1986

PRIVATE COMPANY LIMITED BY SHARES

Special Resolutions

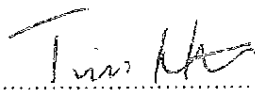
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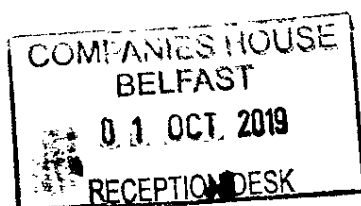
ANORD CONTROL SYSTEMS (U.K.) LIMITED (02070632)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held via conference call on 30/09/2019 the subjoined Special Resolutions was duly passed, viz:-

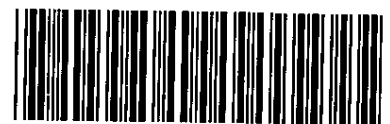
Special Resolutions

- I. "A special resolution that the company be wound up voluntarily."
- II. "A special resolution that the Joint Liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company."
- III. "A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act."


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Chairman of Meeting



TUESDAY



J8F6RR81
JNI 01/10/2019 #3
COMPANIES HOUSE