

SPECIAL AND ORDINARY RESOLUTION

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Company Name Acton Lng Consulting Limited ("the Company")
Company Number 06943611
Former Company Name(s) -
Trading Name -
Registered Office Bridge House
London Bridge
London
SE1 9QR
Trading Address Holly Cottage
Camp Road
Oldbury on Severn
BS35 1PR


Passed 1 March 2016

At a General Meeting of the Members of the above named Company, duly convened and held at Griffins Court, 24-32 London Road, Newbury, Berkshire, RG14 1JX on 1 March 2016, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the Company be wound up voluntarily "
- 2 "That John Arthur Kirkpatrick and Matthew John Waghorn, of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up and that they may act jointly and severally "

Further information can be obtained by contacting Chloe Charlesworth at chloe.charlesworth@wilkinskennedy.com or on 020 7403 1877

Signed



Anthony Acton
Director

TUESDAY



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A06

08/03/2016

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COMPANIES HOUSE