

AB Mediation Limited (the Company)

Company Number - 07183282

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 10 JUN 2022

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution

- c) That James Robinson of Finn Associates (Businesscare) Limited, Tong Hall, Tong, West Yorkshire, BD4 0RR be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

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Angela Donen - Director

Date: 10 JUN 2022

THURSDAY



AB6B5IC8

A11

16/06/2022

#236

COMPANIES HOUSE