

Number of Company: 7356116

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

ADW Human Factors Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD on 24 July 2020, the following resolutions were passed: 1 and 3 as Special resolutions and 2 and 4 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That James E Patchett FCCA FABRP and Martin C Armstrong FCCA FABRP FIPA MBA FNARA of Turpin Barker Armstrong, 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees and disbursements will be charged as a fixed amount of £3,500 plus VAT"


Adrian David Wheatley
Chair of Meeting

