

Number of
Company: **04428924**

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

AUDIO TECH SALES LIMITED

Passed 30th August 2019

At a General Meeting of the above named Company, duly convened, and held on 30th August 2019 at 11:00am at 9a Friern Watch Avenue, London N12 9NX, the subjoined RESOLUTIONS were duly passed, viz:-

RESOLUTIONS:

1. **As a Special Resolution**, "That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that accordingly the Company be wound-up voluntarily".
2. **As an Ordinary Resolution**, "THAT Phillip Anthony Roberts of Messrs Sterling Ford, Centurion Court, 83 Camp Road, St Albans, Herts AL1 5JN be and is hereby appointed Liquidator for the purposes of such Winding-Up".

*Signature

CHAIR*

*Name of signatory: DAVID GRAHAM

THURSDAY



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12/09/2019

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COMPANIES HOUSE