

CVL339/2/3APPTDOC

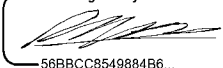
AT CONSULTANTS LIMITED ("THE COMPANY")

COMPANY NUMBER – 10136401

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 25-29 Sandy Way Yeadon, Leeds, West Yorkshire, LS19 7EW on 29 January 2021 at 3.30pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Kelly Burton and Lisa Jane Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.

DocuSigned by:

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Roderick Armstrong
Chair/Convener

29 January 2021