

Number of Company: 04080073

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


A1 Project Management Services Limited

Passed 28 January 2019

At a general meeting of the Members of the above-named company, duly convened, and held at 9 Esher Road, Hershams, Walton on Thames, KT12 4JZ on 28 January 2019 at 11.30am, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alan J Clark, of Carter Clark, be appointed as Liquidator



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Stephen Arthur Fredrick Mills
Director and Chair of Meeting

THURSDAY



A09 *A7YAJ1HM* #66
31/01/2019
COMPANIES HOUSE