

**Aaron Environmental Limited**

Company number: 02760456

The Company's registered office is: BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU  
(formerly 7 Navigation Court, Calder Park, Wakefield, WF2 7BJ)

The Company's principal trading address is: Unit 3a, Wentworth Way, Tankersley, S75 3DH

**INSOLVENCY ACT, 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

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**Passed 6 July 2011**

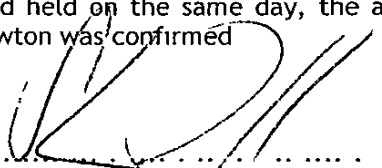
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At a **General Meeting** of the above-named Company, duly convened, and held at BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU on the 6 July 2011 the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Paul Bates and Francis Graham Newton, Licensed Insolvency Practitioners, of BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Paul Bates and Francis Graham Newton was confirmed



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Stewart Russell  
Chairman of Meeting

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COMPANIES HOUSE