

747675

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

RESOLUTION

(Pursuant to section 282 of the Companies Act 2006 and 84(1) (b) of the Insolvency Act 1986).

of **Abbotts Dairies Limited**

Passed – 09 July 2014

At a General Meeting of the members of the above named Company, duly convened and held at 231 High Street, Crowthorne, Berkshire, RG45 7AQ the following special resolution was duly passed

That the Company be wound up voluntarily and that Adrian Duncan of Savants, 3rd Floor, Queensbury House, 106 Queens Road, Brighton, BN1 3XF be and is hereby appointed Liquidator for the purposes of such a winding up.

Signed



Mr Arthur Abbott
Director

Presented for filing.-

Savants
3rd Floor, Queensbury House
106 Queens Road
Brighton, BN1 3XF

Presenter's reference -
ADL339/MVL/AD/KG/KS

FRIDAY



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18/07/2014 #323
COMPANIES HOUSE