

ABBEY DIE & TOOL LIMITED

COMPANY NUMBER: 01193582

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the above-named company duly convened and held at The Offices of Griffith & Griffith Century House, 31 Gate Lane, Boldmere, Sutton Coldfield on 15 April 2008, the following Special Resolutions were duly passed -

THAT the company be wound up voluntarily and that George Griffith of Century House 31 Gate Lane Boldmere, Sutton Coldfield B73 5TR, West Midlands be and is hereby appointed as Liquidator for the purposes of such winding up

Dated 15 April 2008



John Pedley
Chairman

Authenticated for insertion in the "London Gazette" by -

Address Griffith & Griffith, Century House 31 Gate Lane Boldmere, Sutton Coldfield B73 5TR, West Midlands

