

# SPECIAL RESOLUTION

# J84c

Pursuant to Section 378 (1) of the  
Companies Act 1985 and Section 84 (1) (b) of  
The Insolvency Act 1986

COMPANY NUMBER

01195419

NAME OF COMPANY

A. B. C. INSULATIONS COMPANY LIMITED

Passed 29 JULY 2008

At a **GENERAL MEETING** of the Members of the above-named company,  
duly convened and held at:

**PURNELLS, ST MARKS HOUSE, 3 GOLD TOPS, NEWPORT, SOUTH WALES,  
NP20 4PG**

on 29 JULY 2008

the following **SPECIAL RESOLUTION** was duly passed: -

"That it has been proved to the satisfaction of this Meeting that  
the Company cannot, by reason of its liabilities, continue its  
business, and that it is advisable to wind-up the same, and  
accordingly that the Company be wound up voluntarily, and that

**Michelle Williams and Susan Purnell of Purnells, St Marks House, 3  
Gold Tops, Newport, South Wales, NP20 4PG**

be and are hereby nominated Joint Liquidators for the purpose of  
the winding-up.

SIGNATURE.....

DESCRIPTION - **DIRECTOR**

*This copy resolution must be filed with the Registrar of Companies  
within 15 days after it was passed.*

Presented by:

Michelle Williams  
Purnells  
St Marks House  
3 Gold Tops  
Newport, South Wales  
NP20 4PG

THURSDAY



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07/08/2008

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COMPANIES HOUSE