

**IN THE MATTER OF ABELGLASS CO (THORNTON) LIMITED**

**COMPANY NUMBER: 01536921**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**SPECIAL AND ORDINARY RESOLUTIONS**

**Pursuant to section 84(1)(c) of the Insolvency Act 1986**

Passed 24 June 2011

At a GENERAL MEETING of the above-named Company, duly convened and held at the offices of BCR, Earnshaw Business Centre, Hugh Lane, Leyland, Lancashire, PR26 6PD on 24 June 2011 at 10 00 am the following Resolutions were duly passed

**SPECIAL RESOLUTION**

That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business and that it is desirable that the company should be wound up and that accordingly the company be wound up voluntarily

**ORDINARY RESOLUTION**

That Kevin Lucas FCA, MABRP and Philip Barrington Wood, FCA, CTA, FABRP, of BCR, Earnshaw Business Centre, Hugh Lane, Leyland, Lancashire, PR26 6PD, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up

  
David Kaye  
Chairman

