

Company No. 1805209
Registered in England and Wales

COMPANIES ACT 1985

And

INSOLVENCY ACT 1986

Resolutions of

ABBHEY BUSINESS AGENCY LIMITED

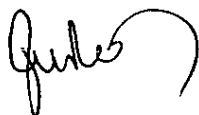
Passed

2 June 2009

At a general meeting of the above-named company duly convened and held at 79 Caroline Street, Birmingham B3 1UP on 2 June 2009 the following resolutions were passed: No. 1 as a special resolution, No. 2 and No. 3 as ordinary resolutions and No. 4 as a resolution:

1. THAT the company be wound up voluntarily
2. THAT Roderick Graham Butcher of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP be appointed Liquidator for the purpose of such winding-up.
3. THAT the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members, provided that such remuneration shall not exceed **£3,500** plus VAT.
4. THAT, in accordance with the provisions of the company's articles of association, the Liquidator's be authorised:
 - (a) to divide among the company's members in specie the whole or any part of the company's assets;
 - (b) to value any such assets and determine how the division shall be carried out as among the members or different classes of members; and
 - (c) to vest the whole or any part of the assets in trustees upon such trust for the benefit of the company's members as the Liquidator shall determine;

but no members shall be compelled to accept any assets upon which there is a liability.



John Surtees
Chairman

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