

Notice of Special Resolutions

ABC Group (UK) Holdings Limited

(Company Number 01919770)

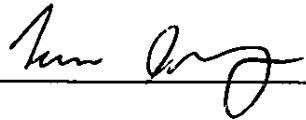
Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 23 January 2017

Special Resolutions

"THAT the company be wound up voluntarily"

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company"

Signature



Name of Signatory

Vernon Handley

Designation

Director

TUESDAY



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A5ZRC8LN

07/02/2017

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COMPANIES HOUSE