

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF

ABACUS (COLOUR PRINTERS) LIMITED ("THE COMPANY")

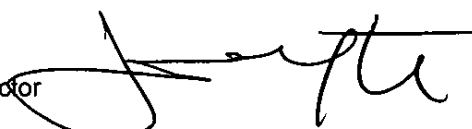
Registered Number: 02043649

At a general meeting of the Company held at the offices of JM Marriott, 14 Queen Street, Lancaster LA1 1RS on 6 July 2011 at 10 45 am the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution

- 1 That the Company be wound up voluntarily
- 2 That Jonathan Malcolm Timmis of JM Marriott be appointed liquidator for the purpose of the voluntary winding-up of the Company

Director

Date


6-7-11

At a meeting of creditors held on the same day the creditors appointed Jonathan Malcolm Timmis and Michael Finch of JM Marriott and Moore Stephens LLP respectively as joint liquidators of the Company (and that the joint liquidators are authorised to act either alone or jointly)

MONDAY



A21

AVA3WVQZ

11/07/2011

COMPANIES HOUSE

130