

COMPANY NUMBER 02786223

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

ABBEY MOWER (SUPPLIES) LIMITED

Registered Office 35 Ludgate Hill
Birmingham, B3 1EH
Principal trading Address Bericote Road
Blackdown
Leamington Spa
CV32 6QP

PASSED 18 October 2011

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 18 October 2011 at 10 30 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That A Turpin, Licensed Insolvency Practitioner, Office Holder Number 8936, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature



Name of Signatory M C Shaw

Witness to the above Signature



A Turpin
Licensed Insolvency Practitioner

THURSDAY



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20/10/2011
COMPANIES HOUSE

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