

Abercorn Homes Limited

Company Number **02820861**

Resolutions Passed at a Meeting of Members

Held **08 September 2009**

At RMT, Gosforth Park Avenue, Newcastle upon Tyne, NE12 8EG

1) Special Resolution

"That the company be wound-up voluntarily"

2) Ordinary Resolution

"That A A Josephs and L A Farish of RMT be and are hereby appointed Liquidators' for the purposes of the winding-up"

Signature



Description: Mr Keith Barrington-Sherwin Chairman of the Meeting

