

Able Decorators Limited
Company Number 03203784

At a **General Meeting** of the above named company held at 11:00am at Nexus House, 2 Cray Road, Sidcup, Kent, DA14 5DB, on 30 July 2009 the following Resolutions were duly passed:

Special Resolution


THAT the company be wound up voluntarily.

Ordinary Resolution

THAT Nedim Ailyan and Andrew Tate of Abbott Fielding Limited, Nexus House, 2 Cray Road, Sidcup, Kent, DA14 5DB are appointed Joint Liquidators for the purposes of the voluntary winding up and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.

Dated this 30 July 2009

Signed:


.....
Lee Alexander
Chairman

