

## Resolutions

# 84ch

Pursuant to section 378(1) of the  
Companies Act 1985 and section 84  
of the Insolvency Act 1986

Company number

03302071

### Abbey (Manchester) Limited

At a General Meeting of the members of the above-named Company, duly  
convened and held at

the offices of Crawfords Accountants LLP, Stanton House, 41 Blackfriars  
Road, Salford Manchester, M3 7DB

on 01 June 2012

the following resolutions were duly passed, number 1 as a special resolution  
and number 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this Meeting that the  
Company cannot, by reason of its liabilities, continue its business, and that  
it is advisable to wind up the same, and accordingly that the Company be  
wound up voluntarily"
- 2 "That Alex Kachani FCA of Crawfords Accountants LLP, Stanton House,  
41 Blackfriars Road, Salford, Manchester, M3 7DB be appointed  
Liquidator for the purposes of the voluntary winding up of the company"

be and he is/they are hereby nominated Liquidator(s) for the purpose of the  
winding up

Signature

Name

Mr Naeem Ali

Description

Director

Presented by

Crawfords Accountants LLP  
Stanton House  
41 Blackfriars Road  
Salford  
Manchester M3 7DB

Presenter's Reference C434/5/AK/SH

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

SATURDAY



A03 \*A1AQ0PDM\* 09/06/2012 #352  
COMPANIES HOUSE