

GKR/2.2

SPECIAL AND ORDINARY RESOLUTION

of

ABERDARON SERVICES LIMITED


At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at 2nd Floor, 19 Castle Street, Liverpool, L2 4SX on 16th July 2012 the following SPECIAL RESOLUTION and ORDINARY RESOLUTION were passed

- (1) "That the Company be wound up voluntarily "
- (2) "That Gerard Keith Rooney of Rooney Associates, 2nd Floor, 19 Castle Street, Liverpool, L2 4SX be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up "

At a General Meeting of the Creditors of the above-named Company, duly convened and held at 2nd Floor, 19 Castle Street, Liverpool, L2 4SX on 16th July 2012 the following Resolution was duly passed -

"That the Voluntary Liquidation of the Company be confirmed with the appointment of Gerard Keith Rooney as Liquidator for the purposes of such winding-up "

SIGNATURE


P LONGWORTH
DIRECTOR

No of Company 03319008

WEDNESDAY



QIQ *Q1DE3DJL* 18/07/2012 #75
COMPANIES HOUSE

**Notice of Disclaimer under section 178 of the
Insolvency Act 1986**

ABERDARON SERVICES LIMITED

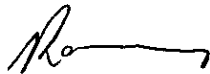
PART 1

(a) Insert name of liquidator I, (a) **Gerard Keith Rooney**
the liquidator of the above-named company, disclaim all the company's interest
in

(b) Insert full particulars of property – see notes following part 2 (b) **the tenancy of Millbrook Manor, Knowsley Road, Knowsley, L34 0JN**

Dated 16th July 2012

Signed



Name in BLOCK LETTERS
Address

GERARD KEITH ROONEY
Rooney Associates, 19 Castle Street,
Liverpool, L2 4SX

PART 2

(c) Insert name and address of person to be sent copy notice under Rule 4 187, 4 188 and 4 189 To (c) **Goldfern Properties Limited, Millbrook Manor, Knowsley Road, Knowsley, L34 0JN**

(d) Insert date on which notice of disclaimer signed This is a copy notice of disclaimer signed by the liquidator of the above-named company on (d) **16th July 2012**

The attention of a recipient of this notice is drawn to sections 178-182 of the Insolvency Act 1986 in the case of a winding up

NOTES:

- 1 Part 1 is to be completed by the liquidator
Part 2 is to be completed by or on behalf of the liquidator when sending out copy notices under Rule 4 187, 4 188 and 4 189
- 2 Where the property concerned consists of land or buildings the nature of the interest should also be stated (e g whether leasehold, freehold, etc)
- 3 Under Rule 4 187 a copy notice must be sent to the Registrar of Companies and where the property concerned consists of registered land as defined in section 132 of the Land Registration Act 2002 (i e a registered estate or a registered charge), please include the registered title number of the property, if known and a copy of the notice should be sent to the Chief Land Registrar