IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF

ABS (DECORATORS) LIMITED ("THE COMPANY")

REGISTERED NUMBER 03321873

At a general meeting of the Company held at Jaeger House, 5 Clanricarde Gardens, Tunbridge Wells, Kent, TN1 1PE on 22 September 2010 at 10 00 am the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution

- 1 That the Company be wound up voluntarily
- 2 That David Elliott of Moore Stephens LLP, Victory House, Quayside, Chatham Maritime, Kent ME4 4QU be appointed liquidator for the purpose of the voluntary winding up of the Company

lain Atkins Director

Date 22 September 2010

At a meeting of creditors held on the same day the creditors confirmed the appointment of David Elliott as liquidator

AFXKANTW
AIQ 29/09/2010
COMPANIES HOUSE

WEDNESDAY