

The Insolvency Act 1986 and The Companies Act 1985
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

ABLE TRADING LIMITED
Company No 03325627

Passed 4 November 2009

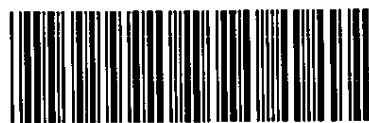
At a General Meeting of the Members of the above named company, duly convened and held at Satago Cottage, 360a Brighton Road, Croydon CR2 6AL on 4 November 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

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 Christopher Herron and Nicola Jayne Fisher both of Herron Fisher Satago Cottage 360a Brighton Road Croydon CR2 6AL be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time.

Signed 

BHAGATVINDER DHESI
CHAIRMAN

FRIDAY



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06/11/2009

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