

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

ABLEWORTH LIMITED T/A CANTERBURY MOBILITY CENTRE
(Company No 03410824)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

Passed Wednesday, 19 March 2014

At a GENERAL MEETING of the above-named Company, duly convened and held at the offices of MHA MacIntyre Hudson at 31 St George's Place, Canterbury, Kent CT1 1XD on Wednesday 19 March 2014 the following Special Resolution and Ordinary Resolutions were duly passed -

Special Resolution

"THAT the Company be wound up voluntarily "

Ordinary Resolutions

"THAT Adrian Paul Dante and Paul Michael Davis of MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ be and are hereby appointed as the Joint Liquidators of the Company for the purposes of such winding-up "

"THAT any acts or dealings of the Joint Liquidators be carried out by both or by either of them"



Peter Turner
CHAIRMAN OF THE MEETING

