

Company No 3518762

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006**

**Company Limited by Shares**

**ABACUS HEALTHCARE SERVICES LIMITED**

**COMPANY RESOLUTIONS**

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Sections 84 and 100 of the Insolvency Act 1986)

Passed

At a General Meeting of the members of the above-named Company, duly convened and held at Marmion House, 3 Copenhagen Street, Worcester, WR1 2HB on 21 December 2012 at 2 00 pm the following Resolutions were duly passed as a SPECIAL RESOLUTION and an ORDINARY RESOLUTION respectively

“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 ”

“THAT Neil Francis Hickling of Smith & Williamson LLP, Marmion House 3 Copenhagen Street Worcester WR1 2HB and Paul Michael McConnell of Smith & Williamson LLP Marmion House 3 Copenhagen Street Worcester WR1 2HB be and are hereby appointed as Joint Liquidators for the purposes of the winding up ”

Signature



Name Michael John Christopher Gilsenan

Description Director

This form should be signed by the Chairman of the Meeting at which the Resolutions were passed, or by a Director or the Secretary of the Company

**This form should be filed with the Registrar of Companies within 15 days of passing the Resolutions**

Presented for filing with the Registrar of Companies by

Smith & Williamson LLP  
Marmion House  
3 Copenhagen Street  
Worcester  
WR1 2HB

Presenter's Reference AB184/CA3/CD

SATURDAY



A12 29/12/2012 #14  
COMPANIES HOUSE