

## SPECIAL AND ORDINARY RESOLUTION

**Company Name:** Abacus Roofing Limited  
**Company Number:** 03616009  
**Former Company Name(s):** M&B Contract Services Limited  
**Trading Name:** Zanara Envelope Solutions  
**Registered Office:** Gladstone House, 77-79 High Street, Egham, Surrey, TW20 9HY  
**Trading Address:** 3 Wellington Place, Bletchley, Milton Keynes, MK3 5NA  
**Director:** Mr Anand Rai

At a general meeting of the above named company duly convened and held at Gladstone House, 77-79 High Street, Egham, Surrey, TW20 9HY on 13 July 2011, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That Keith Aleric Stevens and John Arthur Kirkpatrick of Wilkins Kennedy, Gladstone House, 77-79 High Street, Egham, Surrey, TW20 9HY be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Keith Aleric Stevens and John Arthur Kirkpatrick as Joint Liquidators

Further information can be obtained by contacting Meghan Andrews on 01784 435561 or at [meghan.andrews@wilkinskennedy.com](mailto:meghan.andrews@wilkinskennedy.com)



**Mr Anand Rai**  
**Chairman of both meetings**

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22/07/2011

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