

No. of Company. 03707270

IN THE MATTER OF ABBEY LIGHTING LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 21 August 2013

At a general meeting of the above named Company, duly convened and held at Bamfords Trust House, 85-89 Colmore Row, Birmingham, B3 2BB on 21 August 2013, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That C A Beighton and P D Masters of Leonard Curtis, Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature



Name of Signatory

Mr Bernard Burden
Director

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

FRIDAY



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23/08/2013
COMPANIES HOUSE

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