

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

ABLE RECRUITMENT LIMITED

COMPANY NUMBER: 03788047

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

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION AND ORDINARY RESOLUTION**

At a General Meeting of the Members, held at short notice, of the above-named Company duly convened and held at BWC Business Solutions LLP, 8 Park Place, Leeds, LS1 2RU on 10 December 2013, the following Special and Ordinary Resolution were duly passed -

SPECIAL RESOLUTION

“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”

ORDINARY RESOLUTION

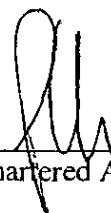
“That Paul Andrew Whitwam and Gary Edgar Blackburn of BWC Business Solutions LLP, 8 Park Place, Leeds, LS1 2RU be and are hereby appointed as Joint Liquidators for the purposes of such winding up”

Dated 10 December 2013



LIONEL ALDERSON
Chairman

Attested by


Chartered Accountant

THURSDAY



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12/12/2013

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COMPANIES HOUSE