

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

04177925

Name of company

A.B. INSTALLATIONS UK LTD

By way of a Written Resolution passed on 21 October 2009, the following **SPECIAL RESOLUTION** was duly passed:-

“that the Company be wound up voluntarily, and **that**

Stephen Katz

of David Rubin & Partners LLP

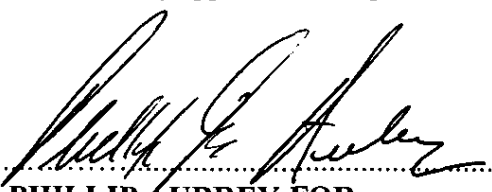
26-28 Bedford Row

London

WC1R 4HE

be and he is/ ~~they are~~ hereby appointed as Liquidator for the purposes of such winding-up”

Signature



**PHILLIP AUBREY FOR
COMPANY CORPORATE TRANSFER LIMITED**

Description **CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

SATURDAY



A36

AJN8QED5
24/10/2009
COMPANIES HOUSE

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Presented by:- **David Rubin & Partners LLP**
Pearl Assurance House
319 Ballards Lane
London N12 8LY