

IN THE MATTER OF Abersoch One Limited

AND

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

Company Number.	04187942
Any Other Trading Style.	N/A
Name(s) of company in previous 12 months (if any)	Broadbent Autos Limited
Registered Office	Hollins Mount, Hollins Lane, Bury, Lancashire BL9 8DG
Principal Trading Address.	Broadbent Road, Oldham OL1 4HY

Passed 2 December 2013 at 11 00am

At a general meeting of the above named Company, duly convened and held at Hollins Mount, Hollins Lane, Bury, Lancashire BL9 8DG on 2 December 2013 at 11 00am, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively -

"That the Company be and is hereby wound up voluntarily".

"That A Poxon and M Maloney of Leonard Curtis, Hollins Mount, Hollins Lane, Bury, Lancashire, BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

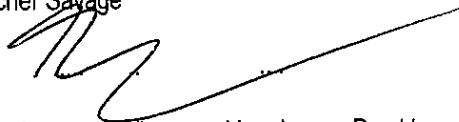
Signature



Name of Signatory

Alan Fletcher Savage

Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner

Contact details A Poxon and M Maloney
Office holder numbers 8620 and 9628
Email recovery@leonardcurtis.co.uk
Tel 0161 767 1250

MONDAY



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09/12/2013

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COMPANIES HOUSE