

Resolutions of Abacus High Quality Builders & Maintenance Limited

Registered in England and Wales number 04221498

Passed 12 September 2008

At a general meeting of the above company held at DSI Services, 29 King Street, Newcastle-under-Lyme, ST5 1ER, on 12 September 2008, the following resolutions were passed, number 1 as a special resolution and number 2 as an ordinary resolution

1 That the company be wound up voluntarily under section 84(1)(b) of The Insolvency Act 1986

2 That Martin Williamson of DSI Services, 29 King Street, Newcastle under Lyme, Staffordshire ST5 1ER be and is hereby appointed liquidator of the company for the purpose of its voluntary winding up

Date 12 September 2008



J P Meredith – Chairman

At a meeting of creditors held on 12 September 2008 the creditors confirmed the appointment of Martin Williamson as liquidator

Date 12 September 2008



J P Meredith - Chairman

