

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Abel McKenna Resources Limited

Company Number: 04315254

Passed - **12 January 2010**

At a General Meeting of the members of the above named company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 12 January 2010 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Kikis Kallis FCCA FABRP be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name: Mrs S.M Featherstone

**Status: Company Director**

Signature authenticated for purposes of advertising in the "London Gazette"

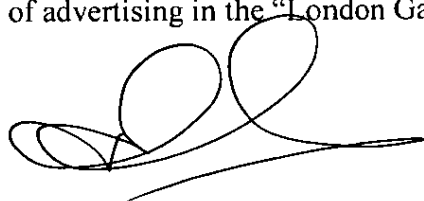
Chartered Certified Accountant

Presented for filing by:-

Kallis & Co.  
Mountview Court  
1148 High Road  
Whetstone  
London, N20 0RA

Presenter's reference:-

L/ABE2266/2412/PC



SATURDAY



\*AK6BEGPU\*

A21

16/01/2010

172

COMPANIES HOUSE