

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**ABC WINDOW CLEANING LIMITED**

Company Number: 04513320

Passed 22 December 2011

At a General Meeting of the members of the above named company, duly convened and held at 6 Castlebridge Office Village, Castle Marina Road, Nottingham, NG7 1TN on 22 December 2011 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Richard A B Saville and Beverley M Garlick of Begbies Traynor (Central) LLP, 6 Castlebridge Office Village, Castle Marina Road, Nottingham, NG7 1TN be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed

  
Andrew D Bishop  
Chairman

Presented for filing by -

Andrew D Bishop  
C/O Begbies Traynor (Central) LLP  
6 Castlebridge Office Village  
Castle Marina Road  
Nottingham  
NG7 1TN

Dated 22 December 2011

Reference -

L/AB053CVL/RABS/BMG/JEH/JE/4904

