

ABSOLUTE DESIGN (CORNWALL) LIMITED**COMPANY NUMBER - 04630542****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Bishop Fleming, Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS on 2 February 2011 at 10 30 a m the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeremiah Anthony O'Sullivan of Bishop Fleming, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Signed



Name in Capitals

HELEN BLAKE

Director

Date

2 February 2011

FRIDAY



RM

RQJMSRDI

04/02/2011

345

COMPANIES HOUSE