

Res 50.

THE COMPANIES ACT 2006

RESOLUTIONS

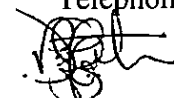
OF

ABBOTSTONE LIMITED

Company Number	4644938
Previous name of Company (if any)	None
Nature of Business	Building contractors
Address of Registered Office	Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG
Principal Trading Office	1 Littledale Road, Wallasey CH44 8EE
Other name or style (other than its registered name)	None

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG, at 11.00am on the 18th day of August 2010, the following **Resolutions** were duly passed, as an a **Special Resolution** and as an **Ordinary Resolution**, respectively -

- 1 That the Company be wound-up voluntarily
- 2 That **Paul J Fleming (IP Number 6828)** of Parkin S Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool, L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up
Further details of liquidator
[E-mail address lp@parkinsbooth.co.uk,
Telephone Number 0151 236 4331]



(Director)

PHILIP GRIFFITHS



Attested by

Description

Insolvency Practitioner

