

COMPANY NUMBER: ~~00204038~~ 04673016 *Q*
THE INSOLVENCY ACT 1986

AND



THE COMPANIES ACT 2006

ABBOUD LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ on 22 October 2013, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1. "It is resolved that the Company be wound up voluntarily"
2. "That I D Holland be and he is hereby appointed Liquidator for the purposes of such winding up"

At a subsequent Meeting of the Creditors of the Company held at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ on 22 October 2013 the appointment of the said IAN DAVID HOLLAND, FCA, of Ian Holland & Co of The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ, Licensed Insolvency Practitioner, as Liquidator, was confirmed for the purposes of winding-up the Company

Chairman

Witness

WEDNESDAY



A03

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30/10/2013

#24

COMPANIES HOUSE