

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

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

of : **ABBHEY FIRE LIMITED**

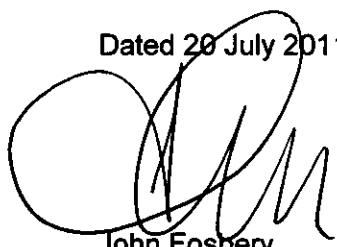
Company No : **04693663**

Passed on : **20 July 2011**

At a Special General Meeting of the members of the above named company, duly convened and held at 30 Christchurch Road, Bournemouth, Dorset, BH1 3PD on 20 July 2011 at 11 00 a m the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That David Patrick Meany (IP No 9453) of Ashtons JWD LLP, 22 Basepoint Business Centre, Aviation Park West, Enterprise Way, Christchurch, Dorset, BH23 6NX be and is hereby appointed Liquidator for the purpose of such winding up"

Dated 20 July 2011



John Fosbery
Chairman of the Meeting

Meeting of Creditors

At the subsequent meeting of creditors held pursuant to Section 98 of the Insolvency Act 1986 at 30 Christchurch Road, Bournemouth, Dorset, BH1 3PD on 20 July 2011 at 11 15 a m the appointment of David Patrick Meany as Liquidator was confirmed by creditors

Dated 20 July 2011



John Fosbery
Chairman of the Meeting

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