

**THE COMPANIES ACTS 1985 AND 2006  
AND  
THE INSOLVENCY ACT 1986**

Company number: 04723084

Registered in England & Wales

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
ABC CLEANING SERVICES LIMITED**

**Passed on 20 August 2012**

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(Pursuant to Section 84(1) of the Insolvency Act 1986)

**SPECIAL RESOLUTION**

At a **General Meeting** of the Company, duly convened, and held at 10 30am on 20 August 2012 at 257b Croydon Road, Beckenham, Kent BR3 3PS the following special resolution was passed

"That the Company be wound up voluntarily"

**ORDINARY RESOLUTIONS**

The following ordinary resolutions were also passed

"That Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators for the purpose of such winding up"

"That anything required or authorised to be done by the Liquidators may be authorised or done by either or both of them"

Signed

  
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Robert Bailey  
Chairman

Dated. 20 August 2012

FRIDAY



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24/08/2012

#146

COMPANIES HOUSE