

Company Number: 04743753

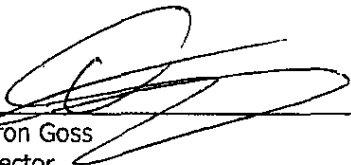
SPECIAL AND ORDINARY RESOLUTIONS

COMPANY NAME: Abbey Entertainment Limited

The members of the above named company, passed the following resolutions in writing a special resolution and an ordinary resolution, respectively.

1. "That the company be wound up voluntarily."
2. "An ordinary resolution that Frank Wessely and Peter Hughes-Holland of Quantuma Restructuring, 81 Station Road, Marlow, Bucks SL7 1NS are hereby appointed Liquidators of the Company and that they be authorised to act jointly and severally in undertaking their duties as liquidators"

The resolutions became effective on 7 April 2014 when the written resolution procedure was concluded.


Avron Goss
Director

WEDNESDAY



A09 23/04/2014 #369
COMPANIES HOUSE